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FILE NO. 6-97-120 RESOLUTION NO. 601-97

[Commend SFSU Wrestling Team]

COMMENDING THE OUTSTANDING ATHLETIC PERFORMANCE OF THE SAN FRANCISCO STATE UNIVERSITY WRESTLING TEAM IN THE NCAA DIVISION II WRESTLING CHAMPIONSHIP.

WHEREAS, San Francisco State University has been a center of culture and academic achievement for San Franciscans since its inception as the San Francisco State Normal School in 1899; and,

WHEREAS, San Francisco State University is part of the 23-campus California State University system, the largest system of higher education in the nation; and,

WHEREAS, San Francisco State University has excelled as an inventive and constantly-evolving institution of committed scholars and teachers; and,

WHEREAS, San Francisco State University offers more than 100 centers and institutes dealing with such issues as inner city schools, homelessness, teen health and counseling, small business success, affordable housing, and environmental restoration; and,

WHEREAS, In addition to offering an outstanding academic program, San Francisco State University also offers several programs in popular sports; and,

WHEREAS, In an unprecedented performance the San Francisco State University Gators Wrestling Team earned three individual championships and secured the top six positions in the 1997 National Collegiate Athletic Association (NCAA) Division II National Championships; and,

WHEREAS, This is the first ever national team title earned by San Francisco State University since the institution was founded in 1899; and,

Supervisor Medina

BOARD OF SUPERVISORS

WHEREAS, The outstanding athletes are: Junior, Damon Broadbent; Junior Greg Jackson; Senior, Lee Lofton; Senior Francis Aquino; Senior, Stephen Hilas; Junior, Paul Healy; and Senior, Carlos Sumulong; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends the outstanding athletic performance of the San Francisco State University Wrestling Team in the NCI Division II Wrestling Championship.

Supervisor José Medina

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 18 1997

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-120

JUN 27 1997
Date Approved

Mayor

FILE NO. 12-97-25 RESOLUTION NO. 602-97

[Support SB 938]

SUPPORTING CALIFORNIA SENATE BILL 938 WHICH WILL PROVIDE ALL PERMANENT RESIDENT IMMIGRANT CALIFORNIANS WITH AN OPPORTUNITY TO BECOME UNITED STATES CITIZENS; AND WHICH WILL EXPAND CITIZENSHIP SERVICES TO ELDERLY, BLIND, DISABLED, AND OTHER NON-CITIZEN LEGAL IMMIGRANTS WHO ARE AT RISK OF LOSING THEIR FEDERAL BENEFITS BY AUGUST 30, 1997.

WHEREAS, Legal resident immigrants Californians have a right to know and understand the history and government of the United States; and,

WHEREAS, The Superintendent of Public Instruction and the Chancellor of the California Community Colleges conduct training and testing to determine whether eligible immigrants have the required citizenship knowledge to become naturalized citizens; and,

WHEREAS, Under current law, citizenship training prepares the applicants to understand and assume the responsibilities of citizenship by immersing them in information covering United States History, state and community civics, the United States Constitution, and allied subjects inlcuding English for foreigners; and,

WHEREAS, SB 938 will expand the existing citizenship service structure to take into consideration 370,000 permanent residents immigrant Californians, who are not yet naturalized; and,

WHEREAS, SB 938 will facilitate the naturalization application process and will require the Superintendent of Public Instruction to collaborate with the Director of Community Services and Development, and the Board of Governors of the California

Supervisors Medina, Katz, Leal

BOARD OF SUPERVISORS

Community Colleges to formulate a much needed plan for the naturalization of citizens; and,

WHEREAS, SB 938 will expand the existing citizenship program to facilitate the naturalization of thousands of legal permanent immigrants who otherwise cannot fully participate in the civic life of their community; and,

WHEREAS, SB 938 will ensure that naturalization service providers give priority to elderly, blind, disabled, and poor legal permanent immigrants facing loss of federal benefits under the Personal Responsibility and Work Opportunity Reconciliation Act of 1996; now, therefore, be it

RESOLVED, That the City and County of San Francisco's Board of Supervisors supports California Senate Bill 938 which will provide all permanent resident immigrant Californians with an opportunity to become United States citizens; and which will expand citizenship services to elderly, blind, disabled, and other non-citizen legal immigrants who are at risk of losing their federal benefits by august 30, 1997; and, be it

FURTHER RESOLVED, That the Board of Supervisors directs the Board's Clerk to forward a copy of this resolution to the City's lobbyist in the City of Sacramento.

Supervisor José Medina

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 18 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-97-25

JUN 27 1997
Date Approved

Mayor

FILE NO. 13-97-23 RESOLUTION NO. 603-97

[Safety Net for Current SSI Recipients]

URGING THE CALIFORNIA CONGRESSIONAL DELEGATION AND THE STATE LEGISLATURE REPRESENTATIVES TO ADOPT LEGISLATION WHICH PROTECTS THE BASIC SAFETY NET FOR ALL LEGAL IMMIGRANTS CURRENTLY RECEIVING SSI AND COMMITTING THE NECESSARY RESOURCES TO MAINTAIN THE SUBSIDIES TO GUARANTEE A BASIC SAFETY NET FOR ALL LEGAL IMMIGRANTS WHO ARE CURRENTLY RECEIVING SSI.

WHEREAS, The official policy of the City and County of San Francisco for immigrants is one based on humanity, fairness, and non-discrimination; and

WHEREAS, In anticipation of the implementation of Welfare Reform Act, the City and County of San Francisco had reaffirmed its policy by unanimously adopting the Immigrant Non-Discrimination Act, which (1) promotes regional coordination in advocating for legal immigrants (resolution #1035-96), (2) increases citizenship efforts to naturalize all eligible immigrants (resolution #1102-96), (3) opens access to government for all citizens (ordinance #482-96), and (4) declares the City and County of San Francisco to be a "Safety Zone" where all persons are treated equal, with respect and dignity, regardless of immigration status (resolution #1101-96); and

WHEREAS, On August 22, 1997, (the anticipated Welfare Reform implementation date), as many as 19,000 legal immigrants in San Francisco, of whom the majority are elderly and disabled, may lose their critical life-sustaining

[Supervisor Teng], Katz, Medina, Leal

BOARD OF SUPERVISORS

benefits such as Supplemental Security Income (SSI), food stamps, and Medicaid; and

WHEREAS, The loss of these benefits may mean the loss of independence, the loss of subsistence, the threat of impoverishment or destitution for these elderly, and disabled immigrants; and

WHEREAS, In support of the Congressional efforts to restore benefits to the elderly and disabled immigrants, the Board of Supervisors of the City and County of San Francisco unanimously adopted resolution #246-97 (support S. 392, which exempts current SSI recipients from the Welfare Reform Act ban) and resolution #405-97 (support S. 615, which restores SSI benefits to legal immigrants who were receiving SSI on or before August 22, 1996); and

WHEREAS, In support of the State Legislature efforts to provide a safety net to immigrants, the Board of Supervisors of the City and County of San Francisco has unanimously adopted resolution #402-97 (support of AB 72, which allocates fund for citizenship services) and resolution #403-97 (support of AB 1197, which creates a state funded safety net program); and

WHEREAS, As the Welfare Reform Act implementation date approaches, the elderly and disabled immigrants are feeling tremendous stress , depression, despair and elder abuse, and some have even contemplated and committed suicides; and

[Supervisor Teng]

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

JUL 18 1997

WHEREAS, The primary guiding principle for the Mayor's Welfare Reform Task Force was "Everyone has a right to a basic quality of life including housing, food, and access to health service, and the task force is committed to protecting this right and providing a basic safety net for all economically at-risk, low-income San Franciscans"; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California Congressional Delegation and the State Legislature representatives to adopt legislation which protect the basic safety net for all legal immigrants currently receiving SSI; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco commits the necessary resources to maintain the subsidies to guarantee a basic safety net for all legal immigrants who are currently receiving SSI.

[Supervisor Teng]

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-97-23

JUN 27 1997

Date Approved

Mayor

FILE NO. 30-97-13 RESOLUTION NO. 604-97

[Glaxo-Wellcome Drug 1592U89]

DECLARING SUPPORT FOR GLAXO - WELLCOME DRUG 1592U89 AND THE CREATION OF A LARGE PROGRAM THAT WOULD GIVE TENS OF THOUSANDS OF PEOPLE WITH AIDS ACCESS TO LIFE-SAVING ANTIVIRALS.

WHEREAS, Glaxo - Wellcome rug 1592U89 has been in small clinical trials since 1995; and

WHEREAS, Data obtained thus far shows that GLAXO is many times more effective in patients for whom other therapies including protease inhibitors, have failed. Some trial participants have shown turnarounds every bit as dramatic as seen with protease inhibitors; and

WHEREAS, In spite of the promising data, Glaxo-Wellcome has repeatedly delayed further trials and is not planning to apply for FDA approval until mid 1998, even though Glaxo has already been in development twice as long as most drugs; and

WHEREAS, The number of people who need Glaxo in the United States alone is estimated at 10,000, Yet Glaxo-Wellcome has put forward a small compassionate use program which will supply Glaxo to only 2500 people in North America, Europe and Australia combined; and

WHEREAS, Public pressure, including a detailed story in the Wall Street Journal in November and demands by activists in the U.S., Europe and Australia has led to no effect on the companies plans to widen the program; and therefore be it

Supervisor Tom Ammiano, Katz, Medina, Leal

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors declare support for Glaxo - Wellcome drug 1592U89, and to emphasize the necessity and the creation of a larger program that would give tens of thousands of people with AIDS access to life-saving antivirals.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

JUL 18 1997

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-97-13

JUN 27 1997
Date Approved

Mayor

FILE NO. 30-97-14 RESOLUTION NO. 605-97

[Lead Poisoning Prevention—Department of Public Health]

URGING THE DEPARTMENT OF PUBLIC HEALTH TO CARRY OUT THE RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE CITY'S COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and

WHEREAS, The Board of Supervisors (Board) enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for these children; and

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and

WHEREAS, The Department of Public Health (Department) is the responsible agency for implementing numerous provisions of the Program, including but not limited to educating

SUPERVISOR SUE BIERMAN, KATZ, MEDINA

parents and other care givers about how to protect children from lead poisoning, helping to get children tested for lead poisoning, performing case management for children who have been lead poisoned, working with other local agencies to make their facilities lead safe for children, and supporting the efforts to make all private housing in San Francisco lead safe for children; and

WHEREAS, The Department is required under the 1992 legislation to annually describe to the Board of Supervisors the efforts of all City agencies to comply with the Program and the additional actions needed to effectively implement and carry out the Program, and

WHEREAS, The Department has made its report to the Board of Supervisors and that report contains a number of recommendations for the Department to follow in order to comply with the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Department to implement the recommendations set forth in its Annual Report to the Board dated May 6, 1997; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Department's progress in implementing those recommendations within 180 days from the effective date of this Resolution.

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SUPERVISOR SUE BIERMAN

DOCUMENTS DEPT.

JUL 1 8 1997

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-97-14

JUN 27 1997
Date Approved

Mayor

FILE NO. 30-97-14.1 RESOLUTION NO. 606-97

[Lead Poisoning Prevention—Department of Building Inspection]

URGING THE DEPARTMENT OF BUILDING INSPECTION TO CARRY OUT THE RECOMMENDATIONS CONTAINED IN THE DEPARTMENT OF PUBLIC HEALTH'S ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE CITY'S COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and

WHEREAS, The Board of Supervisors (Board) enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for these children; and

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and

SUPERVISOR SUE BIERMAN, KATZ, MEDINA

WHEREAS, The Department of Building Inspections (DBI) is responsible for administering and enforcing San Francisco's Building and Housing Codes, which cover inspecting buildings for code violations and issuing building repair rehabilitation and demolition permits; and

WHEREAS, Approximately 80 percent of San Francisco's housing units contain lead paint which may be in a hazardous condition or which may become a hazard when disturbed during permitted work ; and

WHEREAS, Building Inspections has numerous opportunities to educate owners and contractors about protecting workers and residents from lead hazards; and

WHEREAS, The Department of Public Health is required under the 1992 legislation to annually describe to the Board of Supervisors the efforts of all City agencies to comply with the Program and the additional actions needed to effectively implement and carry out the Program, and

WHEREAS, The Department of Public Health has made its report to the Board of Supervisors and that report contains several recommendations for DBI to implement in order to effectively meet the goals of the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of DBI to implement the recommendations set forth in Department of Public Health's Annual Report to the Board dated May 6, 1997; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Department of Building Inspection's progress in implementing those recommendations within 180 days from the effective date of this Resolution.

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SUPERVISOR SUE BIERMAN

DOCUMENTS DEPT.

JUL 18 1997

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
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of the City and County of San Francisco

Clerk

File No.
30-97-14.1

JUN 27 1997
Date Approved

Mayor

FILE NO. 30-97-14.2 RESOLUTION NO. 607-97

[Lead Poisoning Prevention—Department of Human Services]

URGING THE DEPARTMENT HUMAN SERVICES TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and

WHEREAS, The Board of Supervisors (Board) enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for these children; and

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and

SUPERVISOR SUE BIERMAN, KATZ, MEDINA

WHEREAS, The Department of Human Services' staff has many opportunities to provide lead poisoning prevention information to parents and other child care givers which it serves, including the importance of having children tested regularly for lead poisoning; and

WHEREAS, The Department of Public Health is required under the 1992 legislation to annually describe to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to effectively implement and carry out the Program; and

WHEREAS, The Department of Public Health has made its report to the Board of Supervisors and that report contains a number of recommendations for the Department of Human Services to implement in order to effectively comply with the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Department of Human Services to implement the recommendations of the Department of Public Health set forth in its Annual Report to the Board dated May 6, 1997; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Department of Human Services' progress in implementing those recommendations within 180 days from the effective date of this Resolution.

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SUPERVISOR SUE BIERMAN

DOCUMENTS DEPT.

JUL 18 1997

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-97-14.2

JUN 27 1997

Date Approved

Mayor

FILE NO. 30-97-14.3 RESOLUTION NO. 608-97

[Lead Poisoning Prevention—Departments of Public Works and Real Estate]

URGING THE DEPARTMENTS OF PUBLIC WORKS AND REAL ESTATE TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and

WHEREAS, The Board of Supervisors (Board) enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for these children; and

SUPERVISOR SUE BIERMAN, KATZ, MEDINA

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and

WHEREAS, Lead poisoning may be a serious hazard to young children using older public facilities, as well as to City and private company employees working on public buildings where lead in paint and other coatings are being disturbed; and

WHEREAS, The Departments of Public Works and Real Estate are responsible for helping to make public facilities lead safe for small children, as well as protecting workers and anyone using adjacent properties from exposures to lead hazards; and

WHEREAS, The Department of Public Health is required under the 1992 legislation to annually describe to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to effectively implement and carry out the Program; and

WHEREAS, The Department of Public Health has made its report to the Board of Supervisors and that report contains several recommendations for the two Departments to implement in order to effectively comply with the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Directors of the Departments of Public Works and Real Estate to implement the recommendations of the Department of Public Health set forth in its Annual Report to the Board dated May 6, 1997; and, be it

FURTHER RESOLVED, That these Directors provide the Board with a written report regarding their Department's progress in implementing those recommendations within 180 days from the effective date of this Resolution.

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SUPERVISOR SUE BIERMAN

DOCUMENTS DEPT.

JUL 18 1997

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-97-14.3

JUN 27 1997
Date Approved

Mayor

FILE NO. 30-97-14.4 RESOLUTION NO. 609-97

[Lead Poisoning Prevention—Housing Authority]

URGING THE SAN FRANCISCO HOUSING AUTHORITY TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and

WHEREAS, The Board of Supervisors (Board) enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for these children; and

SUPERVISOR SUE BIERMAN, KATZ, MEDINA

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and

WHEREAS, The San Francisco Housing Authority (Housing Authority) provides housing facilities for several thousand young children under the age of six, and most of these facilities are in older buildings which may contain lead hazards and need to be made and kept lead safe; and

WHEREAS, The Department of Human Services' staff has many opportunities to provide lead poisoning prevention information to parents and other child care givers which it serves, including the importance of having children tested regularly for lead poisoning; and

WHEREAS, The Board of Supervisors urged the Housing Authority by Resolutions in 1992 and 1996 to meet the goals of the Program in order to help reduce the childhood lead poisoning in the City; and

WHEREAS, The Department of Public Health is required under the 1992 legislation to annually describe to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to effectively implement and carry out the Program; and

WHEREAS, The Department of Public Health has made its report to the Board of Supervisors and that report contains a number of recommendations for the Housing Authority to implement in order to effectively comply with the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Housing Authority to implement the recommendations of the Department of Public Health set forth in its Annual Report to the Board dated May 6, 1997; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Housing Authority's progress in implementing those recommendations within 180 days from the effective date of this Resolution.

SUPERVISOR SUE BIERMAN

DOCUMENTS DEPT.
JUL 18 1997

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-97-14.4

JUN 27 1997
Date Approved

Mayor

FILE NO. 30-97-14.5 RESOLUTION NO. 610-97

[Lead Poisoning Prevention—Public Library]

URGING THE SAN FRANCISCO PUBLIC LIBRARY TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and

WHEREAS, The Board of Supervisors (Board) enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for these children; and

SUPERVISOR SUE BIERMAN, KATZ, MEDINA

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and

WHEREAS, The San Francisco Public Library's (Public Library) staff has many opportunities to provide lead poisoning prevention information to parents and other child care givers it serves, including the importance of having children tested regularly for lead poisoning; and

WHEREAS, The Department of Public Health is required under the 1992 legislation to annually describe to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to effectively implement and carry out the Program; and

WHEREAS, The Department of Public Health has made its report to the Board of Supervisors and that report contains a number of recommendations for the Public Library to implement in order to effectively comply with the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Public Library to implement the recommendations of the Department of Public Health set forth in its Annual Report to the Board dated May 6, 1997; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Public Library's progress in implementing those recommendations within 180 days from the effective date of this Resolution.

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SUPERVISOR SUE BIERMAN

DOCUMENTS DEPT.

JUL 18 1997

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-97-14.5

JUN 27 1997
Date Approved

Mayor

FILE NO. 30-97-14.6 RESOLUTION NO. 611-97

[Lead Poisoning Prevention—Mayor's Offices of Children, Youth and Family, Community Development and Housing]

URGING THE MAYOR'S OFFICES OF CHILDREN, YOUTH AND FAMILY, COMMUNITY DEVELOPMENT AND HOUSING TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and

WHEREAS, The Board of Supervisors (Board) enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for these children; and

SUPERVISOR SUE BIERMAN, KATZ, MEDINA

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and

WHEREAS, The Mayor's Offices of Children, Youth and Family, Community Development and Housing (Mayor's Offices) have many opportunities to promote providing lead poisoning prevention information to parents and other child care givers; and

WHEREAS, The Board of Supervisors declared that it shall be the policy of San Francisco that all Children's Services Plan (CSP) contracts require grantees who provide family and children's services to make available basic preventative health care information to parents and other care givers, which Resolution was signed by the Mayor and dated May 9, 1997; and

WHEREAS, The Mayor's Office of Housing responsibilities include helping to make low and moderate income private housing lead safe for young children; and

WHEREAS, The Department of Public Health is required under the 1992 legislation to annually describe to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to effectively implement and carry out the Program; and

WHEREAS, The Department of Public Health has made its report to the Board of Supervisors and that report contains a number of recommendations for the Mayor's Offices to implement in order to effectively comply with the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Directors of the Mayor's Offices to implement the recommendations of the Department of Public Health set forth in its Annual Report to the Board dated May 6, 1997 and the Board's Resolution ; and, be it

FURTHER RESOLVED, That the Board urges the Mayor's Office of Children, Youth and Their Families implement the Board's Resolution dated May 9, 1997; and, be it

FURTHER RESOLVED, That the Directors provide the Board with a written report regarding the Mayor's Office's progress in implementing those recommendations, and the

SUPERVISOR SUE BIERMAN

DOCUMENTS DEPT.

JUL 18 1997

Board's Resolution addressed to the Mayor's Office of Children, Youth and Their Families, within 180 days from the effective date of this Resolution.

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SUPERVISOR SUE BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-97-14.6

JUN 27 1997
Date Approved

Mayor

FILE NO. 30-97-14.7 RESOLUTION NO. 612-97

[Lead Poisoning Prevention—Recreation and Parks Department]

URGING THE RECREATION AND PARKS DEPARTMENT TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and

WHEREAS, The Board of Supervisors (Board) enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for these children; and

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and

SUPERVISOR SUE BIERMAN, KATZ, MEDINA

WHEREAS, The Recreation and Parks Department maintains numerous public facilities used by small children and its staff has many opportunities to provide lead poisoning prevention information to children's parents and other care givers which it serves, including the importance of having children regularly tested for lead poisoning; and

WHEREAS, The Department of Public Health is required under the 1992 legislation to annually describe to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to effectively implement and carry out the Program, and

WHEREAS, The Department of Public Health has made its report to the Board of Supervisors and that report contains a number of recommendations for the Recreation and Parks Department to implement in order to effectively comply with the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Recreation and Parks Department to implement the recommendations of the Department of Public Health set forth in its Annual Report to the Board dated May 6, 1997; and, be it

FURTHER RESOLVED, That the Superintendent provide the Board with a written report regarding the Recreation and Parks Department's progress in implementing those recommendations within 180 days from the effective date of this Resolution.

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SUPERVISOR SUE BIERMAN

DOCUMENTS DEPT.
JUL 18 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-97-14.7

JUN 27 1997
Date Approved

Mayor

FILE NO. 30-97-14.8 RESOLUTION NO. 613-97

[Lead Poisoning Prevention—Redevelopment Agency]

URGING THE SAN FRANCISCO REDEVELOPMENT AGENCY TO CARRY OUT THE RECOMMENDATIONS CONTAINED IN THE DEPARTMENT OF PUBLIC HEALTH'S ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE CITY'S COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and

WHEREAS, The Board of Supervisors (Board) enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for these children; and

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and

SUPERVISOR SUE BIERMAN, KATZ, MEDINA

WHEREAS, Real property projects in San Francisco within oversight of The San Francisco Redevelopment Agency (Redevelopment Agency) include building construction, demolition, and rehabilitation, as well as soil remediation and site development, and many of these activities require efforts to avoid creating lead hazards in soil in order to redevelop the area; and

WHEREAS, The Board of Supervisors urged the Redevelopment Agency by Resolutions in 1992 and 1996 to meet the goals of the Program in order to reduce the lead poisoning of young children in the City; and

WHEREAS, The Department is required under the 1992 legislation to annually describe to the Board of Supervisors the efforts of all City agencies to comply with the Program and the additional actions needed to effectively implement and carry out the Program, and

WHEREAS, The Department of Public Health has made its report to the Board of Supervisors and that report contains several recommendations for the Redevelopment Agency to implement in order to effectively meet the goals of the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Redevelopment Agency to implement the recommendations set forth in Department of Public Health's Annual Report to the Board dated May 6, 1997; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Redevelopment Agency's progress in implementing those recommendations within 180 days from the effective date of this Resolution.

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SUPERVISOR SUE BIERMAN

DOCUMENTS DEPT.

JUL 18 1997

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-97-14.8

JUN 27 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 30-97-14.9 RESOLUTION NO. 614-97

[Lead Poisoning Prevention—Unified School District]

URGING THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead Poisoning is an entirely preventable disease for which there is no medical cure; and

WHEREAS, There are significant numbers of young children which have been and which are be being exposed to lead hazards in San Francisco; and

WHEREAS, The Board of Supervisors (Board) enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for these children; and

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and

SUPERVISOR SUE BIERMAN, KATZ, MEDINA

WHEREAS, The Board of Supervisors urged by Resolutions in 1992 and 1996 that the Unified School District (District) participate in the comprehensive lead poisoning prevention effort set forth in the Program which it enacted; and

WHEREAS, The District operates a state licensed and subsidized child development program providing care for several thousand young children under age six twelve months of the year for up to eleven hours a day in 43 facilities located in older District buildings, many of which contain lead paint; and

WHEREAS, The District's staff has numerous opportunities to provide lead prevention information to parents and other care givers of children enrolled in the District's programs, and to encourage them to have children tested for lead poisoning; and

WHEREAS, The Board of Supervisors urged the District by Resolutions signed by the Mayor in 1992 and 1996 to meet the goals of the Program in order to help the City to reduce childhood lead poisoning; and

WHEREAS, The Department of Public Health is required under the 1992 legislation to annually describe to the Board of Supervisors the efforts of all City agencies to comply with the Program and the additional actions needed to effectively implement the Program, and

WHEREAS, The Department of Public Health has made its report to the Board of Supervisors and that report contains a number of recommendations for the District to implement in order to more effectively carry out the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the District to implement the recommendations of the Department of Public Health set forth in its Annual Report to the Board dated May 6, 1997; and, be it

FURTHER RESOLVED, That the Superintendent provide the Board with a written report regarding the Districts progress in implementing those recommendations within 180 days from the effective date of this Resolution.

SUPERVISOR SUE BIERMAN

DOCUMENTS DEPT.
JUL 18 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-97-14.9

JUN 27 1997
Date Approved

Mayor

FILE NO. 30-97-14.10 RESOLUTION NO. 615-97

[Lead Poisoning Prevention—Tax Collector]

URGING THE TAX COLLECTOR TO CARRY OUT THE RECOMMENDATIONS CONTAINED IN THE DEPARTMENT OF PUBLIC HEALTH'S ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE CITY'S COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and

WHEREAS, The Board of Supervisors (Board) enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for these children; and

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services, operating public facilities and providing notices and information to property owners in a coordinated effort to protect the public health and welfare; and

SUPERVISOR SUE BIERMAN, KATZ, MEDINA

WHEREAS, The Tax Collector provides a variety information to all private property owners in San Francisco; and

WHEREAS, Approximately 80 percent of San Francisco's private housing units contain lead paint; and

WHEREAS, The Department of Public Health is required under the 1992 legislation to annually describe to the Board of Supervisors the efforts of all City agencies to comply with the Program and the additional actions needed to effectively implement and carry out the Program, and

WHEREAS, The Department of Public Health has made its report to the Board of Supervisors and that report contains several recommendations for the Tax Collector to implement in order to effectively meet the goals of the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Tax Collector to implement the recommendations set forth in Department of Public Health's Annual Report to the Board dated May 6, 1997; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Tax Collector's progress in implementing those recommendations within 180 days from the effective date of this Resolution.

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SUPERVISOR SUE BIERMAN

DOCUMENTS DEPT.
JUL 18 1997

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-97-14.10

JUN 27 1997
Date Approved

Mayor

FILE NO. 30-97-14.11 RESOLUTION NO. 616-97

[Lead Poisoning Prevention—Water Department]

URGING THE SAN FRANCISCO WATER DEPARTMENT TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM AND TO IMPLEMENT THE BOARD OF SUPERVISORS' 1992 AND 1996 RESOLUTIONS URGING THE WATER DEPARTMENT TO PROVIDE FREE DRINKING WATER TESTING TO CERTAIN HOUSEHOLDS.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and

WHEREAS, The Board of Supervisors (Board) enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for these children; and

SUPERVISOR SUE BIERMAN, KATZ, MEDINA

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and

WHEREAS, The San Francisco Water Department (Water Department) has many opportunities to provide lead poisoning prevention information to parents and other child care givers which it serves, including the importance of having children rested regularly for lead poisoning; and

WHEREAS, The Board of Supervisors urged the Water Department by Resolutions passed in 1992 and 1996 to provide free water testing to residences with children under the age of six and/or pregnant women; and

WHEREAS, The Department of Public Health is required under the 1992 legislation to annually describe to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to effectively implement and carry out the Program; and

WHEREAS, The Department of Public Health has made its report to the Board of Supervisors and that report contains a number of recommendations for the Water Department to implement in order to effectively comply with the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Water Department to implement the recommendations of the Department of Public Health set forth in its Annual Report to the Board dated May 6, 1997; and, be it

FURTHER RESOLVED, That the Water Department implement the 1992 and 1996 Resolutions urging it to provide free drinking water testing to households with children under six years of age and/or pregnant women; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Water Department's progress in implementing those recommendations within 180 days from the effective date of this Resolution.

SUPERVISOR SUE BIERMAN

DOCUMENTS DEPT.
JUL 18 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-97-14.11

JUN 27 1997
Date Approved

Mayor

FILE NO. 61-97-2 RESOLUTION NO. 617-97

(Time Extension for Contract Award)

GRANTING EXTENSION OF TIME FOR AWARD FOR HETCH HETCHY WATER & POWER CONTRACT NO. WP-10, PROTECTIVE RELAY INSTALLATION SPECIFICATION NO M031911.

WHEREAS, Bids for Hetch Hetchy Water & Power Contract No. WP-10, Protective Relay Installation Specification No. M031911 were received on October 30, 1996; and

WHEREAS, Section 6.1 of the Administrative Code provides that if award is not made within 30 days of bid, or within an additional 30 days if required for implementation of Chapter 12B of the Administrative Code; and

WHEREAS, The second low bidder protested the low bid submitted by Thunder Electric, Inc. on the basis that the bid submitted by Thunder Electric, Inc., should be deemed non-responsive for the following non-conformances: 1) Did not list the legal names or addresses and location of mill or shop for any of their subcontractors. 2) Did not list the subcontractors bid prices, license numbers, or tax registration certificate numbers. 3) Experience documents submitted at bid time do not indicate qualified experience for performing the required testing on this contract, and

WHEREAS, Evaluation and resolution of the protest could not be completed in time for award to be made by the Public Utilities Commission within 60 days of bid; now, therefore, be it

RESOLVED, That this board hereby approves the extension of time to award by the Public Utilities Commission, Hetch Hetchy Water & Power Contract WP-10, Protective ~~Relaly~~ Relay Installation Specification No. M031911.

7/9/97 jcl

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-97-2

JUN 27 1997
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 18 1997

As adopted in committee
June 12, 1997.

FILE NO. 68-97-4 RESOLUTION NO. 618-97

(SUMMER FOOD SERVICE PROGRAM)

mlr 6/12

AUTHORIZING retroactively THE MAYOR TO APPLY FOR, ACCEPT AND EXPEND $679,499 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) TO SPONSOR THE SUMMER FOOD SERVICE PROGRAM FOR NEEDY CHILDREN;

mlr 6/12

RESOLVED, The Office of the Mayor is hereby authorized retroactively to apply for, accept and expend funds in the amount of $679,499 from the United States Department of Agriculture (USDA) to sponsor the Summer Food Service Program (SFSP) for needy children in the City and County of San Francisco from May 1, 1997 to May 1, 1998. The SFSP operates during the summer months from June thru August, and is an extension of the National School Lunch Program, which provides needy children in school with free and reduced meals. An average of 5,500 children are served meals each day during the summer at over 100 meal service sites throughout the city. Provision for indirect costs are prohibited by the granting agency.

OFFICE OF THE MAYOR

OFFICE OF THE CONTROLLER

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-97-4

JUN 27 1997
Date Approved

Mayor

DOCUMENTS DEPT

JUL 18 1997

[Airport Leases; Airport Revenue Bonds]

APPROVING THE FUEL SYSTEM LEASE BY AND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO ACTING THROUGH ITS AIRPORT COMMISSION AND SFO FUEL COMPANY LLC; APPROVING EARLY TERMINATION OF A LEASE BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO ACTING THROUGH ITS AIRPORT COMMISSION AND CHEVRON U.S.A.; APPROVING THE ISSUANCE OF UP TO $125,000,000 AGGREGATE PRINCIPAL AMOUNT OF SAN FRANCISCO INTERNATIONAL AIRPORT SPECIAL FACILITIES LEASE REVENUE BONDS (SFO FUEL COMPANY LLC) IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING CERTAIN FUEL SYSTEM IMPROVEMENTS AT SAN FRANCISCO INTERNATIONAL AIRPORT; APPROVING THE MAXIMUM INTEREST RATE THEREON AND THE TRUST AGREEMENT RELATED THERETO; AND PROVIDING FOR THE DELEGATION OF CERTAIN MATTERS TO THE AIRPORT COMMISSION

WHEREAS, The Airport Commission of the City and County of San Francisco determined that it is desirable to provide for the operation of a jet fuel distribution system and related facilities (the "Fuel System") at the San Francisco International Airport (the "Airport") by the SFO FUEL COMPANY LLC (the "Company"), a Delaware limited liability company; and,

WHEREAS, The Fuel System is part of the Airport's Master Plan Program which was previously analyzed in The Master Plan Program EIR and reviewed and considered by this Board of Supervisors; and,

WHEREAS, By Resolution Nos. 97-0143 and 97-0145 the Airport Commission determined to enter into a Fuel System Lease

(the "Lease") with the Company to facilitate the operation of the Fuel System and to finance improvements (the "Project") to the Fuel System, gasoline facilities and related facilities at the Airport; and,

WHEREAS, Pursuant to Lease No. 76-0136 dated July 1, 1976 (the "Chevron Lease"), Chevron U.S.A., Inc. ("Chevron") leases from the City and County of San Francisco acting through its Airport Commission certain Airport properties (the "Chevron Leased Premises"), which Chevron Lease is due to expire on June 30, 2001, unless sooner terminated; and,

WHEREAS, The Airport Commission and Chevron have agreed to the early termination of the Chevron Lease to facilitate uniform operation and maintenance of the Airport's fuel system, including the Chevron Leased Premises, through the Lease; and,

WHEREAS, By Resolution No. 97-0144 the Airport Commission approved that certain Termination of Lease Agreement establishing the conditions for Chevron's early termination and surrender of the Chevron Lease (the "Termination Agreement"), effective concurrent with the commencement date of the Lease; and,

WHEREAS, The Airport Commission, by its Resolution No. 97-0145, adopted on May 20, 1997 (the "Bond Resolution"), has authorized the issuance of San Francisco International Airport Special Facilities Lease Revenue Bonds (SFO FUEL COMPANY LLC) (the "Bonds") in one or more series, in an aggregate principal

DOCUMENTS DEPT.
JUL 18 1997

amount not to exceed $125,000,000 pursuant to a trust agreement (the "Trust Agreement") by and between the Airport Commission and the trustee named therein to finance the Project; and,

WHEREAS, Section 4.115 of the Charter provides that the Airport Commission has the exclusive authority to plan and issue airport revenue bonds for airport-related purposes, subject to the approval, amendment or rejection of this Board of Supervisors of each issue; and,

WHEREAS, Section 2.62 of the Administrative Code of the City and County of San Francisco provides that revenue bonds issued pursuant thereto shall bear a rate of interest not to exceed that which may be fixed and prescribed by the Airport Commission, subject to the approval or rejection of this Board of Supervisors; and,

WHEREAS, The Lease and the Trust Agreement have been submitted to this Board of Supervisors in substantially final form; and,

WHEREAS, The Bond Resolution, among other things, establishes a maximum rate of interest for the Bonds of ten percent (10%) per annum; and,

WHEREAS, Chapter 48 of the Administrative Code of the City and County of San Francisco ("Chapter 48"), among other things, provides for the financial assistance to Participating Parties (as defined in Chapter 48) through the issuance of revenue bonds to finance all or a portion of the Cost (as defined

in Chapter 48) of a Facility (as defined in Chapter 48); and,

WHEREAS, The Company is a "Participating Party" and the Project is a "Facility" within the meaning of Chapter 48; and,

WHEREAS, This Board of Supervisors has determined that the financing of the Project through the issuance of the Bonds (1) will substantially promote (i) the full and efficient utilization and modernization of existing industrial, commercial and business facilities, (ii) the stability and diversification of the economy of the City and County of San Francisco (the "City"), and (iii) the enhancement of the general economic prosperity, health safety and welfare of the residents of the City; and (2) will not have the proximate effect of the relocation of any substantial operations of the Company from one area of the State of California to another or the abandonment of any substantial operations of the Company within other areas of the State of California; now, therefore, be it

RESOLVED:

1. The Board of Supervisors hereby declares that each of the foregoing recitals is true and correct and is a representation of the Board of Supervisors.

2. The issuance by the Airport Commission of the Bonds in one or more series for the purposes of financing and refinancing the costs of the acquisition, construction, development and equipping of the Project by the Company, as well as funding a debt service reserve fund and paying costs of

issuance and other incidental costs, is hereby approved in accordance with Section 4.115 of the Charter and Section 2.62 and Chapter 48 of the Administrative Code of the City and County of San Francisco. The total principal amount of the Bonds shall not exceed $125,000,000.

3. Pursuant to Charter Sections 2.110 and 9.118, the Lease, as approved by the Airport Commission, is hereby approved.

4. Pursuant to Charter Section 9.118, the termination of the Chevron Lease pursuant to the provisions of that certain Termination of Lease Agreement, is hereby approved.

5. The Trust Agreement, as approved by the Airport Commission, is hereby approved.

6. Copies of the Chevron Lease, the Termination Agreement, the Lease and the Trust Agreement in the forms presented to the Board of Supervisors are contained in Board of Supervisors' file number 170-97-4.

7. The Bonds shall be issued pursuant to the Trust Agreement and such additional resolutions of the Airport Commission as the Airport Commission shall deem necessary or desirable and as shall be approved by the City Attorney, which approval shall be conclusively evidenced by the signature of the City Attorney on each such resolution.

8. Ten percent (10%) per annum is hereby approved as the maximum interest rate for the Bonds.

9. The actions of the officers and employees of the

Airport Commission with respect to the negotiation, preparation and implementation of the Lease and the Trust Agreement and the issuance of the Bonds are hereby ratified and confirmed.

10. The officers and employees of the Airport Commission are hereby expressly authorized and delegated the authority to make all other necessary or desirable determinations to be made, and to take any and all other actions, by or on behalf of the City and County of San Francisco under Chapter 48, and to execute and deliver any and all documents they may deem necessary or desirable in connection therewith.

11. The approvals contained in this Resolution shall extend to any amendments or supplements to the Trust Agreement, as well as to such additional resolutions as the Airport Commission may adopt for the purpose of implementing the issuance, sale and delivery of the Bonds and the financing of the Project.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Deputy City Attorney

DOCUMENTS DEPT.

JUL 18 1997

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
170-97-4

JUN 27 1997
Date Approved

Mayor

[Airport Revenue Bonds]

APPROVING THE ISSUANCE OF UP TO $400,0000,000 AGGREGATE PRINCIPAL AMOUNT OUTSTANDING AT ANY ONE TIME OF SAN FRANCISCO INTERNATIONAL AIRPORT SUBORDINATE COMMERCIAL PAPER NOTES IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING AND REFINANCING CERTAIN CAPITAL IMPROVEMENTS AT SAN FRANCISCO INTERNATIONAL AIRPORT; APPROVING THE MAXIMUM INTEREST RATE THEREON; APPROVING THE ISSUANCE OF UP TO $435,506,850 AGGREGATE PRINCIPAL AMOUNT OUTSTANDING AT ANY ONE TIME OF SAN FRANCISCO INTERNATIONAL AIRPORT SUBORDINATE REVENUE NOTES IN ONE OR MORE SERIES; AND APPROVING THE MAXIMUM INTEREST RATE THEREON

WHEREAS, The Airport Commission, by its Resolution No. 97-0146, adopted on May 20, 1997 (as supplemented, the "Master Subordinate Bond Resolution"), has authorized the issuance of San Francisco International Airport Second Series Subordinate Revenue Bonds for any lawful purpose of the Airport Commission; and,

WHEREAS, The Airport Commission, by its Resolution No. 97-0147, adopted on May 20, 1997 (the "First Supplemental Resolution"), supplemented the Master Subordinate Bond Resolution to authorize and approve the issuance by the Airport Commission of up to $400,000,000 aggregate principal amount outstanding at any one time of its San Francisco International Airport Subordinate Commercial Paper Notes (the "Commercial Paper Notes") for the purpose of financing and refinancing the acquisition,

construction and development of approved Airport capital improvements, as well as paying costs of issuance and other incidental costs; and,

WHEREAS, The Airport Commission by its First Supplemental Resolution further authorized the issuance of up to $435,506,850 aggregate principal amount outstanding at any one time of its San Francisco International Airport Subordinate Revenue Notes (the "Bank Notes") to evidence unreimbursed Advances, if any, from the Bank or Banks under a Letter of Credit (each as defined in the First Supplemental Resolution); and,

WHEREAS, Section 4.115 of the Charter provides that the Airport Commission has the exclusive authority to plan and issue airport revenue bonds for airport-related purposes, subject to the approval, amendment or rejection of this Board of Supervisors of each issue; and,

WHEREAS, Section 2.62 of the Administrative Code of the City and County of San Francisco provides that such revenue bonds shall bear a rate of interest not to exceed that which may be fixed and prescribed by the Airport Commission, subject to the approval or rejection of this Board of Supervisors; and,

WHEREAS, The Master Subordinate Resolution and the First Supplemental Resolution have been submitted to this Board of Supervisors; and,

WHEREAS, The First Supplemental Resolution, among other things, establishes a maximum rate of interest for the Commercial

DOCUMENTS DEPT.
JUL 1 3 1997
SAN FRANCISCO

Paper Notes and for the Bank Notes of twelve percent (12%) per annum; and,

now, therefore, be it

RESOLVED:

1. The Board of Supervisors hereby declares that each of the foregoing recitals is true and correct and is a representation of the Board of Supervisors.

2. The issuance by the Airport Commission of the Commercial Paper Notes for the purposes of financing and refinancing the costs of the acquisition, construction and development of approved Airport capital improvements, as well as paying costs of issuance and other incidental costs, is hereby approved in accordance with Section 4.115 of the Charter. The total principal amount of the Commercial Paper Notes at any one time outstanding shall not exceed $400,0000,000.

3. The issuance by the Airport Commission of the Bank Notes to evidence unreimbursed Advances (as defined in the First Supplemental Resolution), if any, is hereby approved in accordance with Section 4.115 of the Charter. The total principal amount of the Bank Notes at any one time outstanding shall not exceed $435,506,850.

4. The Master Subordinate Resolution and the First Supplemental Resolution, as adopted by the Airport Commission, are hereby approved.

5. The Commercial Paper Notes and the Bank Notes

shall be issued pursuant to the Master Subordinate Bond Resolution and the First Supplemental Resolution, and such additional resolutions as the Airport Commission shall deem necessary or desirable for the purpose of implementing the issuance, sale and delivery of the Commercial Paper Notes and the Bank Notes and as shall be approved by the City Attorney, which approval shall be conclusively evidenced by the signature of the City Attorney on each such resolution.

6. Twelve percent (12%) per annum is hereby approved as the maximum interest rate for the Commercial Paper Notes and for the Bank Notes.

7. The approvals contained in this Resolution shall extend to any amendments to the Master Subordinate Bond Resolution and the First Supplemental Resolution and all resolutions of the Airport Commission supplemental thereto, as well as to such additional resolutions as the Airport Commission may adopt for the purpose of implementing the issuance, sale and delivery of the Commercial Paper Notes and the Bank Notes. The approvals contained in this Resolution shall continue to apply to the Commercial Paper Notes and the Bank Notes in the event such

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Notes are renamed or renumbered by the Commission pursuant to the First Supplemental Resolution.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Deputy City Attorney

AIRPORT COMMISSION
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
170-97-5

JUN 27 1997
Date Approved

_____
Mayor

DOCUMENTS DEPT.

JUL 18 1997

SAN FRANCISCO

FILE NO. 170-97-6 RESOLUTION NO. 621-97

[BART/Airport Lease; Airport Revenue Bonds]

APPROVING THE LEASE BETWEEN BART AND THE CITY AND COUNTY OF SAN FRANCISCO THROUGH ITS AIRPORT COMMISSION; APPROVING THE ISSUANCE OF UP TO $220,000,000 AGGREGATE PRINCIPAL AMOUNT OF SAN FRANCISCO INTERNATIONAL AIRPORT SECOND SERIES REVENUE BONDS IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS AT SAN FRANCISCO INTERNATIONAL AIRPORT AND APPROVING THE MAXIMUM INTEREST RATE THEREON

WHEREAS, On June 7, 1994, the voters of the City and County of San Francisco adopted Proposition I, a policy supporting the extension of the Bay Area Rapid Transit System ("BART") to the Airport Terminal area, and directing the Airport Commission, as well as other San Francisco officers and agencies, to take all actions necessary to implement said transit service; and

WHEREAS, This Board of Supervisors has previously reviewed and considered the information in the BART FEIR/FEIS for the extension and has adopted relevant findings under the California Environmental Quality Act ("CEQA"); and

WHEREAS, In furtherance of the enactment of Proposition I this Board of Supervisors approved the BART/SFIA Airport Extension project agreement, dated October 30, 1996; and

WHEREAS, Said agreement outlined the general arrangements regarding a BART Station and related facilities and provides for an Airport contribution of up to $200 million for

the project, and recognized that additional agreements to this agreement would be necessary to further define the parties' respective responsibilities regarding the BART Project on Airport property; and

WHEREAS, The Board of Supervisors has previously authorized the Airport Commission to include in the Lease between BART and the Airport a right for the Airport to deduct from the Annual Service Payment payable to the City an amount equal to any past due rent and/or operations and maintenance expenses payable by BART to the Airport, provided that in such event the City is authorized to deduct from any regularly scheduled and predictably-sized payments by the City to BART those overdue amounts payable by BART to the Airport under the Lease; and

WHEREAS, BART and the Airport have negotiated the Lease, Use, and Operating Agreement for BART Station and Related Facilities and Grant of Easement at San Francisco International Airport ("Lease") to further set forth the parties' rights and obligations with respect to the BART Project; and

WHEREAS, The Airport Commission approved the Lease on April 1, 1997; and

WHEREAS, The Airport Commission, by its Resolution No. 91-0210, adopted on December 3, 1991 (as supplemented and amended, the "Master Bond Resolution"), has authorized the issuance of San Francisco International Airport Second Series Revenue Bonds for any lawful purpose of the Airport Commission;

DOCUMENTS DEPT.
JUL 18 1997

and,

WHEREAS, The Airport Commission, by its Resolution No. 97-0104, adopted on April 15, 1997 (the "Sixth Supplemental Resolution"), supplemented the Master Bond Resolution to authorize and approve the issuance by the Airport Commission of up to $220,000,000 aggregate principal amount of its San Francisco International Airport Second Series Revenue Bonds, in one or more series (the "BART/Infrastructure Bonds") for the purpose of financing the construction, acquisition, equipping and development of infrastructure projects at the Airport other than Master Plan Projects (the "Infrastructure Projects"), including, but not limited to, improvements related to the development and construction of a BART station at the Airport; and,

WHEREAS, Section 4.115 of the Charter provides that the Airport Commission has the exclusive authority to plan and issue airport revenue bonds for airport-related purposes, subject to the approval, amendment or rejection of this Board of Supervisors of each issue; and,

WHEREAS, Section 2.62 of the Administrative Code of the City and County of San Francisco provides that such revenue bonds shall bear a rate of interest not to exceed that which may be fixed and prescribed by the Airport Commission, subject to the approval or rejection of this Board of Supervisors; and,

WHEREAS, The BART/Infrastructure Bonds are not Master Plan Bonds; and,

WHEREAS, The interest on the BART/Infrastructure Bonds may qualify for exclusion from gross income for federal income tax purposes under Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code") only if such Bonds are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, This Board of Supervisors is the elected legislative body of the City and is the applicable elected representative required to approve the BART/Infrastructure Bonds for purposes of Section 147(f) of the Code; and,

WHEREAS, Notice of a public hearing with respect to the Bonds to be issued by the Airport Commission was published not less than fourteen (14) days prior to said public hearing, in the official newspaper of the City, being a newspaper of general circulation available to the residents of the City; and,

WHEREAS, On June 12, 1997, a public hearing was held pursuant to such notice before the Manager, Capital Financing, and an opportunity was provided for interested persons to present arguments for and against the issuance of such Bonds and the nature and location of the projects to be financed or refinanced with the proceeds thereof; and,

WHEREAS, The Sixth Supplemental Resolution has been submitted to this Board of Supervisors; and,

WHEREAS, The Sixth Supplemental Resolution, among other things, establishes a maximum rate of interest for the BART/Infrastructure Bonds of twelve percent (12%) per annum;

provided, however, that the Sixth Supplemental Resolution establishes a maximum rate of fifteen percent (15%) per annum for BART/Infrastructure Bonds designated as taxable pursuant to the Sixth Supplemental Resolution; now, therefore, be it

RESOLVED:

1. The Board of Supervisors hereby declares that each of the foregoing recitals is true and correct and is a representation of the Board of Supervisors.

2. That pursuant to San Francisco Charter Sections 2.110 and 9.118 the Board of Supervisors hereby approves the Lease, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170-97-006.

3. The issuance by the Airport Commission of the BART/Infrastructure Bonds in one or more series for the purposes of financing the costs of the construction, acquisition, equipping and development of the Infrastructure Projects, including, but not limited to, improvements related to the development and construction of a BART station at the Airport, as well as funding a debt service reserve fund and paying costs of issuance and other incidental costs, is hereby approved in accordance with Section 4.115 of the Charter. The total principal amount of the BART/Infrastructure Bonds shall not exceed $220,000,000.

4. The Sixth Supplemental Resolution, as adopted by the Airport Commission, is hereby approved.

5. The BART/Infrastructure Bonds shall be issued pursuant to the Master Bond Resolution and the Sixth Supplemental Resolution and such additional supplemental resolutions of the Airport Commission as the Airport Commission shall deem necessary or desirable and as shall be approved by the City Attorney, which approval shall be conclusively evidenced by the signature of the City Attorney on each such supplemental resolution.

6. Twelve percent (12%) per annum is hereby approved as the maximum interest rate for the BART/Infrastructure Bonds (excluding BART/Infrastructure Bonds designated as taxable pursuant to the Sixth Supplemental Resolution). Fifteen percent (15%) per annum is hereby approved as the maximum interest rate for any BART/Infrastructure Bonds designated as taxable pursuant to the Sixth Supplemental Resolution.

7. It is the purpose and intent of the Board of Supervisors that this Resolution constitute the approval of the BART/Infrastructure Bonds by the appropriate applicable elected representative for purposes of, and in accordance with, Section 147(f) of the Code.

8. The approvals contained in this Resolution shall extend to any amendments to the Master Bond Resolution and the Sixth Supplemental Resolution and all resolutions of the Airport Commission supplemental thereto, as well as to such additional resolutions as the Airport Commission may adopt for the purpose of implementing the issuance, sale and delivery of the

DOCUMENTS DEPT.

BART/Infrastructure Bonds. The approvals contained in this Resolution shall continue to apply to the BART/Infrastructure Bonds in the event such Bonds are renamed or renumbered by the Commission pursuant to the Sixth Supplemental Resolution.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
170-97-6

JUN 27 1997
Date Approved

_____
Mayor

FILE NO. 172-97-26 RESOLUTION NO. 622-97

(CONTRACT)

AUTHORIZING RETROACTIVELY THE EXECUTION OF A CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION IN THE AMOUNT OF $134,222 FOR PARTICIPATION BY THE CITY AND COUNTY IN THE STATE'S CHILD CARE AND DEVELOPMENT PROGRAM FOR FISCAL YEAR 1996-1997.

BE IT RESOLVED, that the Board of Supervisors (the Governing Board) of the City and County of Sasn Francisco authorizes retroactively entering into local agreement number GAPP-6065, Project Number 38-X694-00-03186-6 and that the persons who are listed below are authorized to sign the transaction for Board of Supervisors [the Governing Board].

Executive Director, Department of Human Services
President, Human Services Commission

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-97-26

JUN 27 1997
Date Approved

Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

JUL 18 1997

FILE NO. 172-97-29 RESOLUTION NO. 623-97

AUTHORIZING THE SAN FRANCISCO SHERIFF'S DEPARTMENT TO ENTER INTO AGREEMENT WITH MR. BEN DORCY FOR MANDATORY CERTIFIED CPR AND FIRST AID TRAINING, WHICH AGREEMENT PROVIDES FOR MUTUAL INDEMNIFICATION FROM CLAIMS OR OTHER DAMAGES WHICH ARISE AS A RESULT OF PERFORMANCE UNDER SAID AGREEMENT.

WHEREAS, The Sheriff's Department is required to obtain certified CPR and First Aid training for staff that meets the requirements set by the Board of Corrections and Standards and Training for Corrections Program;

WHEREAS, Mr. Ben Dorcy is willing and able to provide such services on the condition that each party agrees to indemnify the other from claims or other damages, which may arise as a result of performance under the agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Sheriff's Department to enter into an agreement with Mr. Ben Dorcy for the provision of mandatory certified CPR and First Aid training, which agreement contains the following dual indemnification provision:

Contractor agrees to indemnify, defend, and hold harmless the City, its officers, agents and employees from and against any claims, damages, expenses of liabilities, arising out of the performance of this Agreement without limitations, excepting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intention of the City, its officers, agents or employees.

BOARD OF SUPERVISORS

City agrees to indemnify, hold harmless and defend Contractor, its officers, agents and employees from and against any claims, damages, expenses or liabilities arising out of the performance of this Agreement without limitations, excepting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intentional acts or omissions of the Contractor, its officers, agents, or employees.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

JUL 1 8 1997

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina
Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
172-97-29

JUN 27 1997
Date Approved

Mayor

FILE NO. 172-97-30 RESOLUTION NO. 624-97

AUTHORIZING THE SAN FRANCISCO SHERIFF'S DEPARTMENT TO ENTER INTO AGREEMENT WITH DR. GEORGE BACH-Y-RITA FOR PSYCHIATRIC EVALUATION SERVICES, WHICH AGREEMENT PROVIDES FOR DUAL INDEMNIFICATION FROM CLAIMS OR OTHER DAMAGES WHICH MAY ARISE AS A RESULT OF PERFORMANCE UNDERS SAID AGREEMENT.

WHEREAS, The Sheriff's Department wishes to obtain psychiatric evaluation for eligible candidates for employment and current employees requiring such services;

WHEREAS, Dr. George Bach-Y-Rita is willing and able to provide such services on the condition that each party agrees to indemnify the other from claims or other damages, which may arise as a result of performance under the agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorized the Sheriff's Department to enter into an agreement with Dr. George Bach-Y-Rita for the provision of Psychiatric Evaluation, which agreement contains the following dual indemnification provision:

Contractor agrees to indemnify, defend, and hold harmless the City, its officers, agents and employees from and against any claims, damages, expenses of liabilities, arising out of the performance of this Agreement without limitations, excepting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intention of the City, its officers, agents or employees.

City agrees to indemnify, hold harmless and defend Contractor, its officers, agents and employees from and against any claims, damages, expenses or liabilities arising out of the performance of this Agreement without limitations, excepting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intentional acts or omissions of the Contractor, its officers, agents, or employees.

DOCUMENTS DEPT.
JUL 18 1997

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina
Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-97-30

JUN 27 1997
Date Approved

Mayor

6/17/97 - As amended in Committee.

FILE NO. 172-97-39 RESOLUTION NO. 625-97

[Archeological Curation Agreement]

REQUESTING APPROVAL OF THE AGREEMENT FOR CURATION SERVICES WITH THE C.E. SMITH MUSEUM OF ANTHROPOLOGY FOR A TERM OF 30 YEARS AT A TOTAL COST NOT TO EXCEED $15,000; CONTINGENT UPON A DETERMINATION OF COMPLIANCE WITH CHAPTER 12B.

Whereas, Federal and State law require that historic artifacts recovered during excavation for the MUNI Metro Turnback Project be curated and preserved for public study; and

Whereas, The C.E. Smith Museum meets Federal standards for such services, is a sole-source supplier of said services, and is willing to provide the stipulated services up to a 30 year term at a total cost not-to-exceed $15,000; and

Whereas, The PTC has recently approved said agreement and its cost and authorized the Director of Public Transportation to request final approval of the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby approve the agreement with the C.E. Smith Museum for curation services up to a term of 30 years for a total fee to be paid to the Museum not to exceed $15,000; and, be it

FURTHER RESOLVED, That the approval of this agreement is contingent upon either certification by the Human Rights Commission that the contractor is in compliance with Administrative Code Chapter 12B (including Equal Benefits provisions), or that this contract qualifies for an exemption under the terms of Chapter 12B.

[PUBLIC TRANSPORTATION COMMISSION]

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 23, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-97-39

JUN 27 1997
Date Approved

Mayor

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JUL 18 1997

SAN FRANCISCO

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PUBLIC LIBRARY
DOCUMENTS DEPARTMENT
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FILE NO. 92-95-35.1 RESOLUTION NO. 626-97

[Appointment]
APPOINTING MEMBER TO THE COMPREHENSIVE COMMUNITY POLICING AND PUBLIC SAFETY STRATEGY TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Comprehensive Community Policing and Public Safety Strategy Task Force, pursuant to the provisions of the Resolution Nos. 660-95 and 451-96, for the term specified:

Michael T. Ege (Seat 29708 - public at large, nominee of Supervisor Yee), for term ending September 1, 2000.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-95-35.1

JUL 03 1997
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 21 1997

FILE NO. 92-95-39 RESOLUTION NO. 627-97

[Appointment]
APPOINTING MEMBER TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for the term specified:

Richard McGuire (Seat 26606 - Representing the Housing Authority), vice Darnisha Wright, term expired August 20, 1995, for new four-year term ending August 20, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-95-39

JUL 03 1997
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 21 1997
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 6-97-121 RESOLUTION NO. 628-97

[Commending Reverend Charlie Cook, Sr.]

COMMENDING REVEREND CHARLIE COOK, SR. FOR HIS DEDICATION TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Reverend Charlie Cook, Sr., was born on May 12, 1921 in Feerriday, Louisiana, where he attended Sedier Rosenwald Schools and left Louisiana to serve in World War II for three and one half years, migrating to San Francisco in 1947 after the war; and

WHEREAS, Reverend Cook married Celeste Collins in 1942, and they have been married for fifty-five years, with one surviving son, a loving daughter-in-law, and four grandchildren; and

WHEREAS, Reverend Cook united with the Olivet Baptist Church and served in the Sunday School as Superintendent, Choir President, and was later ordained as Deacon in 1951; and

WHEREAS, Reverend Cook has served in various organizations, such as the Congress of Christian Education, In the Home and Foreign Mission District Association, and now serves as Chairman of Foreign Mission of the State of California and the California Baptist Convention; now, therefore, be it

Supervisors Brown, Bierman, Katz

BOARD OF SUPERVISORS

RESOLVED, That the Board of the Supervisors of the City and County of San Francisco proudly commends Reverend Cook on his dedication to the City and County of San Francisco, True Gospel Baptist Church and the Community-At-Large.

Supervisor Amos Brown June 23, 1997

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 21 1997
SAN FR

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Yaki Yee

Absent: Supervisors Newsom Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-121

JUL 03 1997
Date Approved

Mayor

FILE NO. 6-97-122 RESOLUTION NO. 629-97

[Commending Geoffrey Kors]

COMMENDING GEOFFREY KORS FOR HIS CONTRIBUTIONS TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Geoffrey Kors has been Supervisor Leslie Katz' Legislative Aide from the day she took office; and

WHEREAS, Prior to serving as Supervisor Katz' Legislative Aide, Geoffrey Kors was the Director and Senior Counsel of the American Civil Liberties Union's Lesbian and Gay Rights and AIDS and Civil Liberties Projects; and

WHEREAS, Prior to working at the ACLU, Geoffrey Kors was the Assistant Regional Counsel for the United States Environmental Protection Agency; and

WHEREAS, As Supervisor Katz' Legislative Aide, Geoffrey Kors worked on a wide range of issues important to the City and County of San Francisco including banning billboards on the Bay, reducing the use of pesticides and providing condoms in bars and clubs; and

WHEREAS, Geoffrey Kors conceived of the idea for San Francisco's Landmark Equal Benefits Ordinance and was instrumental in drafting the legislation and ensuring its passage and implementation; and

WHEREAS, Geoffrey Kors is leaving Supervisor Katz' Office to return to practicing law as a civil rights attorney; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Geoffrey Kors for his outstanding service to San Francisco.

Supervisor Leslie Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Yaki Yee

Absent: Supervisors Newsom Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-97-122

JUL 03 1997
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 21 1997
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 6-97-123 RESOLUTION NO. 630-97

[Commend Red Cross Volunteer Carl Breedlove]

COMMENDING THE HUMANITARIAN WORK AND PRINCIPLES OF "VOLUNTARY SERVICE," "UNITY," "UNIVERSALITY," "HUMANITY," IMPARTIALITY," "NEUTRALITY," AND "INDEPENDENCE" AS EXHIBITED BY RED CROSS VOLUNTEER CARL BREEDLOVE.

WHEREAS, The American Cross Volunteer epitomizes the essence of giving to others in the time of need; and,

WHEREAS, Carl Breedlove exemplifies steadfastness of service as volunteer having served over 25 years as Red Cross Volunteers and continuing to do so after reaching the honored stage of "Senior Citizen;" and,

WHEREAS, Carl Breedlove has compassionately served the citizens of San Francisco by helping at their time of need on hundreds of local fire responses and by providing canteen service to San Francisco County firefighters, police, and other emergency personnel; and,

WHEREAS, Carl Breedlove has served on more than 25 National Disaster Relief Operations including the 1975 Vietnamese Baby Lift Operation, the 1989 Northern California Earthquake, the East Bay Hills Fire, and the 1997 Northern California Flood; and,

WHEREAS, The great work of all American Red Cross volunteers is worthy of recognition and salute, the work of Senior Volunteers Carl Breedlove is worthy of special recognition; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends the humanitarian work and principles of "Voluntary Service," "Unity," "Universality," "Humanity," Impartiality," "Neutrality," and "Independence" as exhibited by Red Cross Volunteer Carl Breedlove.

Supervisor José Medina Bierman

BOARD OF SUPERVISORS

OC

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Yaki Yee

Absent: Supervisors Newsom Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-97-123

JUL 03 1997
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 21 1997

SAN FRANCISCO

FILE NO. 6-97-124 RESOLUTION NO. 631-97

[Commend Red Cross Volunteer Candelaria Claros]

COMMENDING THE HUMANITARIAN WORK AND PRINCIPLES OF "VOLUNTARY SERVICE," "UNITY," "UNIVERSALITY," "HUMANITY," IMPARTIALITY," "NEUTRALITY," AND "INDEPENDENCE" AS EXHIBITED BY RED CROSS VOLUNTEER CANDELARIA CLAROS.

WHEREAS, The American Cross Volunteer epitomizes the essence of giving to others in the time of need; and,

WHEREAS, Candelaria Claros exemplifies steadfastness of service as volunteer having served over 27 years as Red Cross Volunteers and continuing to do so after reaching the honored stage of "Senior Citizen;" and,

WHEREAS, Candelaria Claros has compassionately served the citizens of San Francisco and is considered the "Mother" of the American Red Cross Bay Area Chapter's Mission Service Center; and,

WHEREAS, Candelaria Claros has served the Mission Service Center since the doors opened 25 years ago and assists almost daily in many Mission Service Center activities including, volunteer recruitment, office management, and community leadership as a Mission Service Center Advisory member, and as Spanish Teacher and Information and Referral Specialist; and,

WHEREAS, Candelaria Claros constantly advocates for programs, services and activities for Mission area residents especially seniors expressing the need for everyone to learn First Aid and CPR, to know what to do in an earthquake emergency, and to be ready to serve neighbors by taking Red Cross training; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends the humanitarian work and principles of "Voluntary Service," "Unity," "Universality," "Humanity," Impartiality," "Neutrality," and "Independence" as exhibited by Red Cross Volunteer Candelaria Claros.

Supervisor José Medina Bierman

BOARD OF SUPERVISORS

OC

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Yaki Yee

Absent: Supervisors Newsom Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-124

JUL 03 1997

Date Approved

Mayor

DOCUMENTS DEPT.

JUL 21 1997

FILE NO. 6-97-125 RESOLUTION NO. 632-97

[Commend Red Cross Volunteer Marice Murphy]

COMMENDING THE HUMANITARIAN WORK AND PRINCIPLES OF "VOLUNTARY SERVICE," "UNITY," "UNIVERSALITY," "HUMANITY," IMPARTIALITY," "NEUTRALITY," AND "INDEPENDENCE" AS EXHIBITED BY RED CROSS VOLUNTEER MARICE MURPHY

WHEREAS, The American Cross Volunteer epitomizes the essence of giving to others in the time of need; and,

WHEREAS, Marice Murphy exemplifies steadfastness of service as volunteer having served over 25 years as Red Cross Volunteer and continuing to do so after reaching the honored stage of "Senior Citizen;" and,

WHEREAS, Marice Murphy has dedicated her service to families that have been separated due to famine, conflict, and war; and,

WHEREAS, Marice Murphy has gotten to the heart of the matter to enhance the quality of life of people searching for loved ones in refugee camps, or war zones; and,

WHEREAS, Marice Murphy has worked diligently for years on such cases as the Ethiopian Kiflemicheal brothers, a matter that took two years to resolve, and which resulted in the reunification of a San Franciscan, his brother and his brother's family who had been trapped in a Sudanese Refugee Camp; and,

WHEREAS, Marice Murphy has reunited Dr. Elvira Ott with a sister born in Russia, forty years after Dr. Ott was forced out of the country due to War World II; and,

Supervisors Medina, Bierman

BOARD OF SUPERVISORS

WHEREAS, Marice Murphy has helped people with medical emergencies from around the world, reunited broken families separated as a result of conflicts in places like Bosnia, Somalia, and Rwanda; and,

WHEREAS, Marice Murphy has mentored other volunteers in the heartfelt work of International Social Services and has received national recognition from the American Red Cross Holocaust and War Victims Tracing and Information Center; and,

WHEREAS, The great work of all American Red Cross volunteers is worthy of recognition and salute, the work of Senior Volunteer Marice Murphy is worthy of special recognition; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends the humanitarian work and principles of "Voluntary Service," "Unity," "Universality," "Humanity," Impartiality," "Neutrality," and "Independence" as exhibited by Red Cross Volunteer Marice Murphy.

Supervisor José Medina Bierman

BOARD OF SUPERVISORS

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JUL 21 1997
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PUBLIC LIBRARY

OC

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Yaki Yee

Absent: Supervisors Newsom Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-125

JUL 03 1997

Date Approved

Mayor

FILE NO. 6-97-126 RESOLUTION NO. 633-97

[Commend La Raza Centro Legal]

COMMENDING LA RAZA CENTRO LEGAL FOR 24 YEARS OF SERVICE TO THE COMMUNITY.

WHEREAS, La Raza Centro Legal was incorporated as a non-profit organization in 1973 to provide direct legal services, education, leadership development and opportunities in the interest of indigenous, immigrants and low income communities of San Francisco and the greater Bay Area; and,

WHEREAS, La Raza Centro Legal has spent over two decades helping to create a more just, inclusive society, and through this process, it has made a significant contribution to the movement for social justice; and,

WHEREAS, La Raza Centro Legal has successfully launched innovative programs such as the Citizen Campaign, the Senior Law Unit, the San Mateo County Outreach Project, the Immigration Law Unit, the Workers Advocacy Project, the Youth Law Unit, and the San Francisco Housing Team to bridge the gaps in services for the community; and,

WHEREAS, La Raza Centro Legal's success is the result of the arduous labor of a dedicated staff, numerous volunteers, Board of Directors, and organizations such as, the State Bar of California, the Cities of Daly City, Redwood City, San Francisco, South San Francisco, and the County of San Mateo, and others; now, therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends La Raza Centro Legal for 24 years of service to the community.

Supervisor José Medina Bierman

BOARD OF SUPERVISORS

OC

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Yaki Yee

Absent: Supervisors Newsom Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-126

JUL 03 1997

Date Approved

Mayor

DOCUMENTS DEPT.

JUL 21 1997

SAN FRANCISCO

FILE NO. 6-97-127 RESOLUTION NO. 634-97

[Commend Myrna Melgar-Iton]

COMMENDING MYRNA MELGAR-ITON FOR EXEMPLARY SERVICE TO THE PEOPLE OF SAN FRANCISCO.

WHEREAS, Myrna Melgar-Iton has been a committed servant of the people of San Francisco in her capacity of Legislative Assistant to Supervisor José Medina; and,

WHEREAS, Myrna Melgar-Iton made a key contribution to Supervisor Medina's office by helping to devise all administrative and legislative activities in a manner that best serve the constituent needs, since the Supervisor was installed in January 1997; and,

WHEREAS, Myrna Melgar-Iton is also well-respected in San Francisco as an activist dedicated to social justice; and,

WHEREAS, Myrna Melgar-Iton previously served as Executive Director of St. Peter's Housing Committee, where she was a champion of tenant and housing rights for the people of San Francisco; and,

WHEREAS, Myrna Melgar-Iton has been a vocal defender of the rights of senior citizens and in the past has served as an effective advocate for the Senior Action Network; and,

WHEREAS, Myrna Melgar-Iton is leaving her post as Legislative Assistant to be fully and lovingly attentive of her daughter Carmen, her husband Tony, and another baby on the way; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors offers its best wishes to Myrna Melgar-Iton on all of her future endeavors and commends her exemplary service to the people of San Francisco.

Supervisor José Medina

BOARD OF SUPERVISORS

OC

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Yaki Yee

Absent: Supervisors Newsom Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-97-127

JUL 03 1997
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 21 1997

SAN FRANCISCO

FILE NO. 12-97-19 RESOLUTION NO. 635-97

[Civil Grand Jury Act 1997]
DECLARING SUPPORT FOR THE CIVIL GRAND JURY TRAINING COMMUNICATION AND EFFICIENCY ACT OF 1997.

WHEREAS, The Civil Grand Jury in the City and County of San Francisco is an integral part of City Government operations and oversight; and

WHEREAS, The Civil Grand Jury is a Constitutionally created body governed by the statutes of the States of California; and

WHEREAS, It is important that Civil Grand Juries be provided with adequate training facilities and training to be better equipped to perform the government oversight functions it is charged with performing; and

WHEREAS, The City and County is a strong advocate of open communications between and among all City and County entities a way to ensure collaboration with the aim of producing a quality work product; and

WHEREAS, The City and County of San Francisco supports all efforts to improve the efficient use of tax dollars by all City and County affiliated agencies; and

WHEREAS, The City and County of San Francisco respects the very important role of the Civil Grand Jury and supports efforts to assist in improving it's ability to carry out it's duties; and therefore be it

RESOLVED, That the City and County of San Francisco support the Civil Grand Jury Training, Communication and Efficiency Act of 1997.

Supervisor Tom Ammiano, Bieramn, Brown, Katz, Leal

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-97-19

JUL 03 1997
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 21 1997
SAN FRANC

FILE NO. 38-97-4 RESOLUTION NO. 636-97

[Acceptance of Gift]

ACCEPTING GIFT OF A VEHICLE FROM THE STATE OF CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE TO THE CITY'S DEPARTMENT OF AGRICULTURE/WEIGHTS AND MEASURES TO ASSIST THE CITY IN PERFORMING ACTIVITIES REQUIRED UNDER THE STATE THE PEST DETECTION AND TRAPPING PROGRAM

WHEREAS, The City has entered into a contract with the State Department of Food and Agriculture to allow the City's Agriculture Commissioner to perform pest detection and trapping; and

WHEREAS, Whereas, the State has provided a vehicle to the City's Agriculture Commissioner to assist the City in performing those duties; and

WHEREAS, The City's Agriculture Commissioner intends to continue to use this vehicle to perform these duties, and wishes to accept this vehicle as gift in order to register the vehicle in City; and

WHEREAS, The value of this vehicle is in excess of $5,000; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby accepts from the State Department of Food and Agriculture a gift of a 1993 Ford Ranger Pick-Up Truck to the City's Department of Agriculture/Weights and Measures; and be it

FURTHER RESOLVED, That the Board hereby expresses its appreciation to the State Department of Food and Agriculture for this gift.

AGRICULTURE/WEIGHTS AND MEASURES
BOARD OF SUPERVISORS

5/15/97

cc

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-97-4

JUL 03 1997
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 21 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 38-97-6 RESOLUTION NO. 637-97

1 ACCEPTING A GIFT VALUED AT APPROXIMATELY $30,000 FROM
2 RICHARD BLUM TO THE CITY AND COUNTY OF SAN FRANCISCO.
3
4 WHEREAS, Dianne Feinstein served on the San Francisco Board of
5 Supervisors from 1970 to 1978 and served as President of the Board three
6 different times; from 1970 to 1971, from 1974 to 1975 and again in 1978; and
7 WHEREAS, In 1978 Dianne Feinstein became Mayor of the City of
8 County of San Francisco during a tumultuous and difficult time and proceeded
9 to serve with distinction as Mayor until 1988; and
10 WHEREAS, In 1992, Dianne Feinstein continued her service to the City
11 and County of San Francisco by winning election as one of California's U.S.
12 Senators; and
13 WHEREAS, San Francisco has honored other Mayors with a statue in City
14 Hall commemorating their leadership and service; and
15 WHEREAS, Richard Blum has offered a gift of a bust of the former
16 Supervisor, Board President, Mayor and current Senator Dianne Feinstein; now,
17 therefore, be it
18 RESOLVED, That the Board of Supervisors of the City and County of San
19 Francisco hereby accepts with gratitude a bust of Senator Dianne Feinstein,
20 valued at approximately $30,000, from Richard Blum.
21
22 SUPERVISORS KAUFMAN, BIERMAN, TENG, YAKI, BROWN, MEDINA,
23 AMMIANO, KATZ, YEE, LEAL, NEWSOM
24
25

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Yaki Yee

Absent: Supervisors Newsom Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-97-6

JUL 03 1997
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 21 1997
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 48-97-38

RESOLUTION NO. 638-97

RO#96336

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF HELEN NETT FOR $15,000.00.

WHEREAS, Helen Nett has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The Municipal Railway of the City & County of San Francisco has recommended settlement of said claim by payment of $15,000.00;

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $15,000.00 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

5M-AAA-AAA 35-00-00
352730 05311 $15,000.00

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-38

JUL 03 1997

Date Approved

Mayor

DOCUMENTS DEPT.

JUL 21 1997

SAN FRANCISCO
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FILE NO. 48-97-39

RESOLUTION NO. 639-97

RO#96334

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF GE MEDICAL SYSTEM FOR $6,622.55.

WHEREAS, GE Medical System has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The Municipal Railway of the City & County of San Francisco has recommended settlement of said claim by payment of $6,622.55;

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,622.55 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

FUNDS AVAILABLE:

HOWARD M. HARRINGTON
Controller

5M-AAA-AAA 35-00-00
352730 05311 $6,622.55

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-97-39

JUL 03 1997

Date Approved

Mayor

DOCUMENTS DEPT.

JUL 21 1997

SAN FRANCISCO

FILE NO.: 48-97-40

RESOLUTION NO: 640-97

RO#96330

CC

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF GRANGE INSURANCE CO. AS SUBROGEE FOR TIMOTHY, DOROTHY AND RACHEL RENSTROM FOR $11,001.81.

WHEREAS, Grange Insurance Co. as subrogee for Timothy, Dorothy and Rachel Renstrom has filed a claim against the City and County of San Francisco for property damage;

WHEREAS, The Police Department of the City and County of San Francisco has recommended settlement of said claim by payment of $11,001.81;

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $11,001.81 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Police Department

FRED LAU
Chief

FUNDS AVAILABLE:

EDWARD J. HARRINGTON
Controller

APPROVED:

San Francisco Police Commission

LT. MANUEL BARRETTA
Secretary

1G-AGF-AAA 38-00-00
385036 05311 $11,001.81

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-40

JUL 03 1997
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 21 1997

SAN FRANCISCO

FILE NO. 48-97-41 RESOLUTION NO. 641-97

RO#96335

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF DAPHNE TOGIAI FOR $8,000.00.

WHEREAS, Daphne Togiai has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The Municipal Railway of the City & County of San Francisco has recommended settlement of said claim by payment of $8,000.00;

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,000.00 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

5M-AAA-AAA 35-00-00
352730 05311 $8,000.00

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-41

JUL 03 1997
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 21 1997

SAN FRANCISCO

FILE NO. 60-97-7 RESOLUTION NO. 642-97

[Election Declaration]

DECLARING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION CONDUCTED JUNE 3, 1997, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A Special Municipal Election was conducted in the City and County of San Francisco on Tuesday, June 3, 1997, which placed before the electorate six ballot measures; and,

WHEREAS, The Director of Elections of the City and County of San Francisco, by her letter dated June 19, 1997, has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File 60-97-7 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; now, therefore, be it

RESOLVED, That this Board of Supervisors, taking cognizance of the above certification by the Director of Elections, does hereby, pursuant to Section 9269 of the California Elections Code, declare the results of the Special Municipal Election conducted in the City and County of San Francisco on Tuesday, June 3, 1997, as follows:

BALLOT MEASURES

The results of the June 3, 1997 Special Municipal Election as to each City and County measure are hereby declared, by virtue of the vote hereinabove certified.

1. Measures Adopted.

A. General Obligation Bonds

The following bond measures received an affirmative vote of more than two-thirds of the votes cast thereon and were therefore passed by the voters:

Proposition A

Proposition C

///

///

B. Lease Finance Bonds

The following bond measure received an affirmative vote of more than a majority of the votes cast thereon and was therefore passed by the voters:

Proposition D

C. Ordinances

The following Ordinance received an affirmative vote of more than a majority of the votes cast thereon and was therefore passed by the voters:

Proposition F

2. Measures Which Failed of Adoption.

A. General Obligation Bonds

The following bond measure failed to receive an affirmative vote of two-thirds of the votes cast thereon and therefore failed to be passed by the voters:

Proposition B

B. Charter Amendments

The following Charter Amendment failed to receive an affirmative vote of a majority of the votes cast thereon and therefore failed to be passed by the voters.

Proposition E

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JUL 21 1997
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Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Yaki Yee

Absent: Supervisors Newsom Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
60-97-7

JUL 08 1997
Date Approved

Mayor

FILE NO. 68-97-5 RESOLUTION NO. 643-97

[Treasure Island Reuse Plan]

AUTHORIZING THE MAYOR'S TREASURE ISLAND PROJECT OFFICE TO APPLY FOR FUNDS FROM THE CALIFORNIA TRADE AND COMMERCE AGENCY'S CALIFORNIA DEFENSE ADJUSTMENT MATCHING GRANT PROGRAM TO PROVIDE FUNDING FOR CRITICAL PLANNING TASKS ASSOCIATED WITH REUSE PLANNING FOR TREASURE ISLAND NAVAL STATION, INCLUDING PREPARATION OF AN AREA PLAN AND GENERAL PLAN AMENDMENTS AND DEVELOPMENT CONTROLS.

WHEREAS, Naval Station Treasure Island is a military base located on Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by the United States of America; and,

WHEREAS, Treasure Island Naval Station was selected for closure and disposition by the Base Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its subsequent amendments; and,

WHEREAS, In September 1997, The Base will close, and upon disposition by the federal government to private or local government entities, most of the Base will enter the jurisdiction of the City and County of San Francisco; and

WHEREAS, A Draft Reuse Plan was endorsed by the Board of Supervisors in July, 1996, which describes the general land uses and actions needed to convert the Base to civilian uses; and

WHEREAS, Without the preparation of an accompanying Area Plan and other amendments to the General Plan, and development controls such as zoning or a Redevelopment Plan, the Reuse Plan cannot be

adopted and the private development upon which the economic feasibility of the Base's reuse cannot be attracted; and

WHEREAS, The City and County is and will be incurring costs to assume operational responsibility for infrastructure and the provision of public services at the Base, which are expected to exceed revenues from interim lease facilities on Treasure Island; and

WHEREAS, Additional funds for these critical planning tasks are not available; and

WHEREAS, These planning tasks will facilitate interim leasing, and the generation of jobs and economic development within the City and County of San Francisco to offset the impacts of military base closures at Naval Station Treasure Island, Hunters Point Naval Shipyard and the Presidio of San Francisco; now, therefore, be it

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DOCUMENTS DEPT
JUL 21 1997
SAN FRANCISCO

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Mayor's Treasure Island Project Office to apply for Planning Funds from the California Trade and Commerce Agency Defense Assistance matching Grant Program.

RECOMMENDED:

Director

Treasure Island Project Office

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Yaki Yee

Absent: Supervisors Newsom Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-97-5

JUL 03 1997
Date Approved

Mayor

FILE NO. 263-97-1 RESOLUTION NO. 644-97

[Amendment to ABAG Finance Authority Membership]

AMENDING RESOLUTION NO. 532-96, WHICH AUTHORIZED THE EXECUTION AND DELIVERY OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS (THE "AUTHORITY") AND CERTAIN RELATED MATTERS, TO DELETE THE REQUIREMENT THAT PROJECTS LOCATED WITHIN THE CITY TO BE FINANCED BY THE AUTHORITY BE APPROVED BY THE BOARD OF SUPERVISORS

WHEREAS, The City and County of San Francisco (the "City"), upon authorization of the Board of Supervisors (the "Board"), may pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California, commencing with Section 6500 (the "JPA Law"), enter into a joint exercise of powers agreement with one or more other public agencies pursuant to which such contracting parties may jointly exercise any power common to them; and

WHEREAS, Certain public agencies which are members or cooperating members of the Association of Bay Area Governments have entered into a joint exercise of powers agreement pursuant to the JPA Law (the "Joint Exercise of Powers Agreement") pursuant to which the Authority has been created to, among other things, assist nonprofit corporations in obtaining tax-exempt financing; and

WHEREAS, The City joined the Authority pursuant to Resolution No. 532-96; and

WHEREAS, Resolution No. 532-96 requires Board approval of all projects located within the City to be financed by the Authority; and

///

WHEREAS, Neither the Joint Exercise of Powers Agreement nor the Authority Bylaws contain a requirement that the Board separately approve projects located within the City to be financed by the Authority; and

WHEREAS, The Board desires to rescind that portion of Resolution No. 532-96 that requires separate Board approval of projects located within the City to be financed by the Authority; and

WHEREAS, The Board or the Mayor's Office will continue to have responsibility to hold public hearings as required by Section 147(f) of the Internal Revenue Code in connection with projects located within the City to be financed by the Authority, as described in Resolution No. 532-96; now, therefore, be it

RESOLVED, That the fifth resolved clause in Resolution No. 532-96 at Page 3, Lines 19-20, requiring that "all projects within the City to be financed from time to time by the Authority shall be subject to the approval of the Board of Supervisors," is hereby rescinded; and be it

FURTHER RESOLVED, Except as amended by this Resolution, the provisions of Resolution No. 532-96 shall remain unchanged and in full force and effect; and be it

FURTHER RESOLVED, That the officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable to consummate, carry out, give effect to and comply with the purpose and intent of this Resolution.

DOCUMENTS DEPT.
JUL 21 1997

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Yaki Yee

Absent: Supervisors Newsom Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
263-97-1

JUL 03 1997
Date Approved

Mayor

CITY LIBRARIAN
PUBLIC LIBRARY
DOCUMENTS DEPARTMENT
CIVIC CENTER LIBRARY
(2 copies of all Leg.)

Amendmend of the Whole as further amended
in Board 6/30/97

FILE NO. 271-97-5.1 RESOLUTION NO. 645-97

(CEQA Findings for China Basin Ballpark)

ENDORSING THE PLANNING COMMISSION'S CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT AND ADOPTING ENVIRONMENTAL FINDINGS (AND A STATEMENT OF OVERRIDING CONSIDERATIONS) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE GUIDELINES IN CONNECTION WITH CERTAIN AMENDMENTS TO THE GENERAL PLAN AND AMENDMENTS TO THE RINCON POINT-SOUTH BEACH REDEVELOPMENT PLAN

WHEREAS, the proposed new ballpark for the San Francisco Giants is generally bounded by King Street, Second Street, China Basin Channel and Third Street and comprises Lots 3B and 27 of Assessor's Block 3794 and Assessor's Block 9900, Piers 46B and 46C, Seawall Lot 336 and a portion of Seawall Lot 335, including streets ("Ballpark Site"); and

WHEREAS, the Ballpark Site comprises approximately 13 acres and is an underutilized and underdeveloped industrial area characterized by deteriorated, obsolete or dysfunctional buildings, generally not code-complying; and

WHEREAS, on March 26, 1996, the voters of the City and County of San Francisco approved Proposition B which amended the City Planning Code to establish standards for a ballpark at the Ballpark Site and, among other things, created the Northeast China Basin Special Use District (Section 249.18 of the City Planning Code); and

WHEREAS, the Department of City Planning, the Port of San Francisco, and the Redevelopment Agency ("Agency") have undertaken a planning and environmental review process for

the proposed ballpark and other uses on the Ballpark Site and provided for appropriate public hearings before the City Planning Commission, the Port Commission and the Redevelopment Agency Commission; and

WHEREAS, China Basin Ballpark Company LLC submitted its application for Environmental Review on April 3, 1996, (File no. 96.176E); and

WHEREAS, the General Plan Amendments and Rincon Point - South Beach Redevelopment Plan Amendments (the "Actions") are part of a series of considerations in connection with the Project more particularly defined in Attachment A hereto; and

WHEREAS, on March 14, 1997, the Department and the Agency released for public review and comment the Draft Environmental Impact Report on the Project; and

WHEREAS, the Planning Commission and the Redevelopment Agency Commission held a joint public hearing on the Draft Environmental Impact Report on April 17, 1997 and further written public comments were received until 5:00 p.m. on April 30, 1997; and

WHEREAS, a Final Environmental Impact Report ("FEIR") for the Project has been prepared by the Department and Agency consisting of the Draft Environmental Impact Report, the comments received during the review period, any additional information that became available and the Draft Summary of Comments and Responses, all as required by law; and

WHEREAS, the FEIR files and other Project related Department and Agency files have been available for review by this Board of Supervisors and the public, and those files are part of the record before this Board of Supervisors; and

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AUG 25 1997

WHEREAS, on June 26, 1997, the Planning Commission and the Redevelopment Agency Commission reviewed and considered the FEIR and, by Motion No. 14398 and Resolution No. 96-97, respectively, found that the contents of said report and the procedures through which the FEIR was prepared, publicized and reviewed complied with the provisions of the California Environmental Quality Act ("CEQA") and the CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, by Motion No. 14398 and Resolution No. 96-97, the Planning Commission and the Redevelopment Agency Commission, respectively, found that the Final Environmental Impact Report was adequate, accurate and objective, reflected the independent judgment of each Commission and that the summary of Comments and Responses contained no significant revisions to the draft Environmental Impact Report, adopted findings of significant impacts associated with the Project and certified the completion of the Final Environmental Impact Report for the Project in compliance with CEQA and the CEQA Guidelines; and

WHEREAS, the Department and Agency prepared proposed Ballpark Findings, as required by CEQA, regarding the alternatives and variants, mitigation measures and significant environmental impacts analyzed in the FEIR, overriding considerations for approving the Project including the Actions, and a proposed mitigation monitoring program, which material was made available to the public and this Board of Supervisors for the Board of Supervisors' review, consideration and actions; now, therefore, be it

RESOLVED, that the Board of Supervisors has reviewed and considered Planning Commission Motion No. 14398 certifying the FEIR and finding the FEIR adequate, accurate and objective, and

reflecting the independent judgment of the Planning Commission, and hereby endorses and adopts Planning Commission Motion No. 14398 and incorporates the same herein by this reference; and be it

FURTHER RESOLVED, based upon the Board of Supervisors' review of the FEIR, the Board of Supervisors hereby finds that (1) modifications incorporated into the Project and reflected in the Actions will not require important revisions to the FEIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; (2) no substantial changes have occurred with respect to the circumstances under which the Project or the Actions are undertaken which would require major revisions to the FEIR due to the involvement of new significant environmental effects, or a substantial increase in the severity of effects identified in the FEIR; and (3) no new information of substantial importance to the Project or the Actions has become available which would indicate (a) the Project or the Actions will have significant effects not discussed in the FEIR, (b) significant environmental effects will be substantially more severe; (c) mitigation measures or alternatives found not feasible which would reduce one or more significant effects have become feasible; or (d) mitigation measures or alternatives which are considerably different from those in the FEIR would substantially reduce one or more significant effects on the environment; and be it

FURTHER RESOLVED, that the Board of Supervisors has reviewed and considered the FEIR and hereby adopts the Ballpark Findings attached hereto as Attachment A, as amended 6/30/97 including its Exhibits 1 and 2, and incorporates the same herein by this reference.

6/30/97
rt

Adopted - Board of Supervisors, San Francisco June 30, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina
Yaki Yee

Excused: Supervisors Kaufman Newsom

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
271-97-5.1

JUL 03 1997
Date Approved

Mayor

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AUG 25 1997

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CIVIC CENTER LIBRARY

FILE NO. 92-96-45.3 RESOLUTION NO. 646-97

[Appointment]
APPOINTING MEMBER TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Airport Noise Committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

Vivienne Antal (Seat No. 20507 - nominee of Supervisor Newsom), vice herself, term expired September 30, 1996, for a new three-year term ending September 30, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-45.3

JUL 1 8 1997
Date Approved

Mayor

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AUG 1 4 1997
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FILE NO. 172-96-1.1 RESOLUTION NO. 647-97

[Amend Pacificare Agreement]

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO EXECUTE AN AMENDMENT TO THE EXISTING HOSPITAL COMMERCIAL SERVICES RISK AGREEMENT BETWEEN PACIFICARE OF CALIFORNIA AND THE DEPARTMENT OF PUBLIC HEALTH FOR THE PROVISION OF HOSPITAL SERVICES TO PACIFICARE SUBSCRIBERS ; CONTINGENT ON HUMAN RIGHTS COMMISSION'S CERTIFICATION AND COMPLIANCE WITH THE DOMESTIC PARTNER ORDINANCE.

mlr 6/12

WHEREAS, The Department of Public Health has an existing agreement with Pacificare of California (Pacificare) effective January 1, 1996 (a copy of which is in Board File No. 172-96-1), to provide hospital services to Pacificare commercial subscribers in Pacificare Health Plan; and

WHEREAS, The existing contract contains a reinsurance clause, via a reinsurance deductible, to limit the Department of Public Health's risk for hospital services under the hospital control program to a specified amount per subscriber per year in return for a payment of a reinsurance premium; and

WHEREAS, The reinsurance deductible and reinsurance premium may be reviewed periodically and adjusted by mutual consent; now, therefore, be it

RESOLVED, The Director of Public Health is hereby authorized to execute an amendment to the existing agreement with Pacificare to increase both the reinsurance deductible and reinsurance premium in the existing Hospital Commercial Services agreement with Pacificare as of May 6, 1997.; contingent on Human Rights Commission's certification and compliance with the domestic partner ordinance.

mlr 6/12

RECOMMENDED:

Sandra R. Hernandez, MD
Director of Health

Sandy Mori
Health Commission, Secretary

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 7, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Teng Yaki Yee

Absent: Supervisors Brown Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-96-1.1

JUL 1 8 1997
Date Approved

Mayor

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AUG 1 4 1997
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FILE NO. 4-97-29 RESOLUTION NO. 648-97

[PROCLAMATION]

RESOLUTION DECLARING JULY 13, 1997 AS "JOSE ANGEL MORA CASTELLON AND CARMEN TORRES DE MORA DAY"

WHEREAS, Mr. José Angel Mora Castellón, born on January 10, 1919 in the city of Granada, Nicaragua; and

WHEREAS, Mrs. Carmen Torres de Mora, born on November 2, 1919 in the city of Granada, Nicaragua; and

WHEREAS, Mrs. and Mrs. Mora had known each other for three years before they were married in Nicaragua on July 13,1937; and

WHEREAS, On November 12, 1996 Mr. and Mrs., Mora became citizens of The United States; and

WHEREAS, Mr. and Mrs. Mora are celebrating their sixty year wedding anniversary, with a special celebration on July 12, 1997 at 5 p.m. at Saint James Catholic Church in San Francisco; and

WHEREAS, Mr. and Mrs. Mora' s marriage and dedication to each other continues to act as an inspiration and role model to their friends, 11 children, 33 grand-children, and 8 great grand-children; now, therefore be it

RESOLVED, That the Board of Supervisors of The City and County of San Francisco declare July 13, 1997 as "José Angel Mora Castellón and Carmen Torres de Mora Day" in The City and County of San Francisco.

Supervisor Susan Leal, Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 7, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Teng Yaki Yee

Absent: Supervisors Brown Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-97-29

JUL 1 8 1997
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 1 4 1997
SAN FRANCISCO

FILE NO. 6-97-128 RESOLUTION NO. 649-97

[Commendation]

RECOGNIZING THE ALLIANCE FOR PRESERVING THE TRUTH OF SINO-JAPANESE WAR.

WHEREAS, The Alliance for Preserving the Truth of Sino-Japanese War is a Northern California-based, grassroots organization dedicated to preserving the truth of the Sino-Japanese War (1931-1945) ; and

WHEREAS, The Alliance for Preserving the Truth of Sino-Japanese War provides infrastructural support to research and educational organizations sharing the same convictions, and make constructive recommendations to all concerned parties to heal old wounds, bring past conflicts to final closure, and lay the foundation for peace and prosperity in the region ; and

WHEREAS, The Alliance for Preserving the Truth of Sino-Japanese War works to inform and educate the general public in the United States, China, Japan, and any other countries.; and

WHEREAS, The Alliance for Preserving the Truth of Sino-Japanese War played a vital role in the creation and implementation of the Sino-Japanese War curriculum in the San Francisco Unified School District; and

WHEREAS, If it were not for the efforts of the Alliance for Preserving the Truth of Sino-Japanese War, the true story may have never been told. Those who can not remember the past are condemned to repeat it; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby acknowledge the efforts of the Alliance for Preserving the Truth of Sino-Japanese War.

SUPERVISOR YEE, Bierman, Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 7, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Teng Yaki Yee

Absent: Supervisors Brown Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-97-128

JUL 18 1997
Date Approved

Mayor

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AUG 14 1997

SAN FRANCISCO

FILE NO. 6-97-129 RESOLUTION NO. 650-97

RECOGNIZING JANE RUBIN FOR HER WORK AS THE DIRECTOR OF THE SAN FRANCISCO ETHICS COMMISSION AND COMMENDING HER FOR HER SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Jane Rubin has served with distinction as the first Executive Director of the San Francisco Ethics Commission since May of 1995; and

WHEREAS, Ms. Rubin has created and developed an effective department that administers and enforces San Francisco's lobbyist, campaign, and governmental ethics laws; and

WHEREAS, Ms. Rubin has created a range of educational materials that promote public understanding of ethics laws; and

WHEREAS, Ms. Rubin has expanded public access to information about San Francisco's lobbyists, candidates, and public officials by using new technologies to disseminate this information; and

WHEREAS, Ms. Rubin has also established a solid foundation for the fair, impartial, and thorough investigation of ethics complaints; and

WHEREAS, Ms. Rubin has demonstrated extraordinary dedication and integrity in all these tasks; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San

SUPERVISOR KAUFMAN, NEWSOM

Francisco recognizes Jane Rubin for her work as the Director of the San Francisco Ethics Commission and commends her for her service to the City and County of San Francisco.

SUPERVISOR KAUFMAN

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AUG 14 1997

Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Leal Teng Yaki
Yee

Absent: Supervisors Ammiano Kaufman Medina Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-97-129

JUL 1 8 1997
Date Approved

Mayor

FILE NO. 6-97-130 RESOLUTION NO. 651-97

[Commending the SF BA Committee to Celebrate the End of British Colonialism]

COMMENDING THE SAN FRANCISCO BAY AREA COMMITTEE TO CELEBRATE THE END OF BRITISH COLONIALISM IN HONG KONG.

WHEREAS, On July 1, 1997 Hong Kong was returned to Chinese sovereignty; and

WHEREAS, After 156 years of British colonial rule, Hong Kong became a Special Administrative Region of the People's Republic of China; and

WHEREAS, Mr. Tung Chee-hwa, Chief Executive to the Special Administrative Region, became the first Chinese person to govern Hong Kong in the last 156 years; and

WHEREAS, Hong Kong will maintain a high degree of autonomy under China's "one country, two systems" principle; and

WHEREAS, The San Francisco Bay Area Committee to Celebrate the End of British Colonialism in Hong Kong has organized 13 events in the San Francisco Bay Area to commemorate this historical event; and

WHEREAS, The Committee consists over one hundred community leaders in the San Francisco Bay Area to celebrate the closure of colonialism in Hong Kong; and

WHEREAS, The San Francisco Bay Area and Hong Kong will continue to foster friendship between the two regions; therefore be it

[Supervisor Teng, Yee, Bierman], Katz, Newsom, Brown

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the San Francisco Bay Area Committee to Celebrate the End of British Colonialism in Hong Kong.

[Supervisor Teng, Yee, Bierman]

BOARD OF SUPERVISORS

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AUG 14 1997

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Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Leal Teng Yaki
Yee

Absent: Supervisors Ammiano Kaufman Medina Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-97-130

JUL 1 8 1997
Date Approved

Mayor

FILE NO. 7-97-9 RESOLUTION NO. 652-97

[MUNI]
DECLARING SUPPORT FOR THE APRIL 22, 1997 RECOMMENDATIONS OF THE KEEP THE KEYSTOP GREEN COMMITTEE REGARDING THE N-LINES RAIL REPLACEMENT AND KEY STOP PROJECT, AND FURTHER, URGING MUNI TO MODIFY THEIR DESIGN OF THE IRVING STREET KEY STOP TO INCORPORATE THESE CONCERNS AND PROPOSAL OF THE KEEP THE KEYSTOP GREEN COMMITTEE.

WHEREAS, The intersection of Arguello, Irving and Carl Streets is an unusual configuration of streets, and a unique stopping point on the N-Judah line which creates an additional hazard for pedestrians and traffic and needs special consideration; and

WHEREAS, This is one of the most heavily used Muni-Metro stops outside of the underground portion of the system with a tremendous volume of passenger traffic on and off the N-Judah including UCSF employees, students, patients, families, neighborhood residents, tourists, and people going to Kezar Stadium, Golden Gate Park Playground, UCSF Millbury Student Union swimming pool; and

WHEREAS, The current MUNI proposal includes a right hand passing lane and the cutting of the nine trees, to be replaced by saplings, and a much narrower sidewalk. Such a plan would create additional hazards for passengers, pedestrians disabled people, and large groups of children. The narrow sidewalk called for in the plan would be unsuitable for the large volume of pedestrian traffic; and

WHEREAS, Currently, passengers waiting for the N-Judah take refuge from the wind under nine New Zealand Christmas Trees which are 25 years old and stand 30 feet tall. Any new saplings planted to replace the existing trees would never reach the current size due to lack of light or space allocated in the MUNI plan; and therefore be it

Supervisors Ammiano, Yaki, Katz, Medina

RESOLVED, That the San Francisco Board of Supervisors declare support for the April 22, 1997 recommendations of The Keep The Keystop Green Committee regarding the N lines rail replacement and Key Stop project, and further, urging MUNI to modify their design of the Irving street key stop to incorporate these concerns recommendations of the Keep The Keystop Green Committee.

Supervisor Tom Ammiano

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AUG 14 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 7, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Teng Yaki Yee

Absent: Supervisors Brown Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
7-97-9

JUL 1 8 1997
Date Approved

Mayor

FILE NO. 13-97-24 RESOLUTION NO. 653-97

[Bay Area Breast Cancer Study]

URGING THE CENTERS FOR DISEASE CONTROL TO FUND A STUDY OF THE CAUSES OF HIGH BREAST CANCER RATES IN THE SAN FRANCISCO BAY AREA.

WHEREAS, Cancer is one of the leading causes of death among residents of the City and County of San Francisco; and

WHEREAS, The report, Cancer Incidence in the San Francisco Bay Area, 1988-1993, produced by the Northern California Cancer Center, found that breast cancer was the most commonly diagnosed cancer among women of all racial and ethnic groups in San Francisco; and

WHEREAS, Based on 1993 early diagnosed cases, San Francisco had 3.6% of the breast cancer cases in the State of California, although San Francisco comprises only 2.4% of the State's population; and

WHEREAS, The 1994 Report also found that rates of breast cancer for Latina and Asian women in the San Francisco/Oakland area are higher than other regions of the State, with sharply increased incidence rates for all racial/ethnic groups, especially for white and Filipina women; and

WHEREAS, The San Francisco Department of Public Health conducted a study, Comparison of Incidence of Cancer in Selected Sites between

Supervisor Sue Bierman, Katz, Medina, Teng

BOARD OF SUPERVISORS

Bayview/Hunters Point and San Francisco and the Bay Area, and found that African American women under the age of fifty in the Bayview/Hunters Point neighborhood had nearly twice the expected rate of breast cancer compared with other African American women under the age of fifty in San Francisco as a whole; and

WHEREAS, The Cancer in Five Continents report found that white women in the San Francisco Bay Area have the highest breast cancer rate in the world; and

WHEREAS, The Greater Bay Area Cancer Registry Report, published in 1994 by the Northern California Cancer Center, found that breast cancer is the most common cause of cancer deaths after lung cancer among Bay Area women; and

WHEREAS, All San Francisco Bay Area counties have a significantly higher incidence of breast cancer than national averages; and

WHEREAS, More information is needed about the causes of the high breast cancer rates in the City and County of San Francisco and other Bay Area counties in order to develop effective prevention policies and programs; and

WHEREAS, Because the incidence of breast cancer in the Bay Area is among the highest, epidemiologically and statistically speaking, new, unidentified risk factors for breast cancer are more likely to be identified from

Supervisor Sue Bierman

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

AUG 14 1997

studies conducted in the Bay Area, and new research findings relevant to prevention will have their greatest impact in areas with the highest rates such as the Bay Area; and

WHEREAS, The Bay Area is unique because of its racially and ethnically diverse population, allowing studies in the Bay Area to be more generalizable to other ethnically diverse populations; and

WHEREAS, the Bay Area Breast Cancer Study Group, convened under the auspices of the Breast Cancer Fund, has assembled a group of public health professionals, university researchers, and breast cancer activists to develop a comprehensive breast cancer research design and offers an excellent resource to further investigate breast cancer in the Bay Area; and

WHEREAS, the City and County of San Francisco joins San Mateo County in requesting other Bay Area counties to support a study of the causes of high breast cancer rates in the Bay Area; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Centers for Disease Control to fund a study of the causes of high breast cancer rates in the San Francisco Bay Area, and to build upon local initiatives to conduct that study.

Supervisor Sue Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 7, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Teng Yaki Yee

Absent: Supervisors Brown Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-97-24

JUL 1 8 1997

Date Approved

Mayor

FILE NO. 13-97-25 RESOLUTION NO. 654-97

[Youth Campus]

URGING THE PRESIDENT TO UTILIZE THE NATIONAL PARKS SERVICES PROPERTIES AT FORT BAKER TO DEVELOP A YOUTH CAMPUS

WHEREAS, The President of the United States of America has initiated an immense shift from a militaristic posture to a civilian use intent for massive surplus property which was formerly military bases ; and

WHEREAS, The youth of the nation are showing great signs of social stress due to multiple factors beyond their control; and

WHEREAS, A disproportionate number of troubled youth are members of either ethnic or racial minorities who suffer associated social stresses due to economic, educational, and political deprivation brought on in many instances because of their ethnic and or racial group's marginilization by the mainstream society; and

WHEREAS, Historically it was from bases like Fort Baker that the nation sent forces forth to foreign soils to do battle, but now there is the opportunity to utilize these properties for healing and peaceful purposes; and

WHEREAS, The United States Army is in the process of transferring Fort Baker over to the Golden Gate National Recreational Area for development; and

WHEREAS, Ms. Mimi Silbert of Delancy Street Foundation has envisioned humanitarian use of this property through the development of a dedicated campus aimed at responding to the needs of our youth who require special services with proactive measures; and

Supervisors Brown, Katz, Medina, Teng

BOARD OF SUPERVISORS

WHEREAS, The systemic bureaucratic process could impede the implementation of this vision thus loosing a window of opportunity to serve the needs of youth; and

WHEREAS, It has been proven that investments in the nation's youth is the soundest capital investment that the country can make; and

WHEREAS, A critical mass of both elected officials and general public attention needs to be focused on this opportunity to address the needs of the youth of San Francisco ; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the President of the United States, Marin County Government officials, and The National Parks Services Agency to support the Fort Baker youth plan to utilize properties located at Fort Baker for the purpose of developing a dedicated campus for youth.

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Supervisor Amos Brown June 26, 1997

BOARD OF SUPERVISORS

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AUG 14 1997

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 7, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Teng Yaki Yee

Absent: Supervisors Brown Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-97-25

JUL 1 8 1997
Date Approved

Mayor

FILE NO. 25-97-9 RESOLUTION NO. 655-97

(Contract Prop. J: Paratransit Services)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT PARATRANSIT SERVICES FOR THE PUBLIC TRANSPORTATION COMMISSION CAN BE PRACTICALLY PERFORMED BY A PRIVATE CONTRACTOR AT A LOWER COST THAN BY CITY AND COUNTY EMPLOYEES.

WHEREAS, Section 10.104.15 of the San Francisco Charter allows Departments to contract for services when it has been determined by the Controller and approved by a resolution of the Board of Supervisors to be economical; and

WHEREAS, The San Francisco Public Transportation Commission is required by the federal Americans with Disabilities Act of 1990 to provide paratransit services for persons with disabilities who are unable to use fixed-route public transit; and

WHEREAS, The Office of Controller has determined that contracting for paratransit services with outside firms at fixed unit cost rates is more economical than providing the same services with City employees; now, therefore be it

RESOLVED, That the Board of Supervisors concurs with the Controller's determination that paratransit services for the Municipal Railway can be practically performed by a private contractor at a lower cost than by City and County employees for the period of Fiscal Year 1997-98; and, be it

7/9/97
-lh

FURTHER RESOLVED, that the approval of this Resolution is contingent on the Human Rights Commission certification that the subject contractor is in compliance with the Equal Benefits Ordinance as contained in Administrative Code Section 12B.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-97-9

JUL 1 8 1997
Date Approved

Mayor

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AUG 14 1997

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FILE NO. 25-97-10 RESOLUTION NO. 656-97

CONCURRING WITH CONTROLLER'S CERTIFICATION THAT CONVENTION FACILITIES MANAGMENT, OPERATION AND MAINTENANCE SERVICES CAN BE PRACTICALLY PERFORMED AT BILL GRAHAM CIVIC AUDITORIUM AND MOSCONE CENTER BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Director of Administrative Services has previously sought and received approval of the Board of Supervisors to contract with Spectacor Management Group under the provision of Proposition J and now wishes to fund the contract for the management, operation and maintenance services for 1997-98; and

WHEREAS, the Controller has certified on May 29, 1997 that said services can be performed at a lower cost to the City than by employees of the City and County; now therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Director of Administrative Services may contract for management, operation and maintenance services for Bill Graham Civic Auditorium and Moscone Center; and, be it

7/9/97
rlh

FURTHER RESOLVED, that the approval of this Resolution is contingent on the Human Rights Commission certification that the subject contractor is in compliance with the Equal Benefits Ordinance as contained in Administrative Code Section 12B.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-97-10

JUL 1 8 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 1 4 1997

SAN FRANCISCO

FILE NO. 27-97-7 RESOLUTION NO. 657-97

/9/97
rlh

[GRANT, DEMONSTRATION PROJECT]

AUTHORIZING THE AIRPORT COMMISSION TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS OF UP TO $147,000 FOR A COMPRESSED NATURAL GAS (CNG) VAN DEMONSTRATION PROJECT FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT'S TRANSPORTATION FUND FOR CLEAN AIR (TFCA); WAIVING INDIRECT COSTS.

WHEREAS, The Airport seeks to reduce regional vehicle emissions; and,

WHEREAS, 14% of the Airport's origin-destination passengers use door-to-door vans; and,

WHEREAS, The Bay Area Air Quality Management District provides grants for vehicle emission-reduction projects such as replacing gasoline-powered vehicles with CNG vehicles; and

WHEREAS, This project would provide financial incentives for the Airport's door-to-door van operators to create the largest privately-owned fleet of CNG vehicles in the region providing public transportation service; now, therefore, be it

/9/97
lh

RESOLVED, That this Board of Supervisors hereby authorizes the Airport Commission to retroactively apply for, accept and expend grant funds of up to $147,000 if awarded; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

Supervisors Teng, Brown

BOARD OF SUPERVISORS

Recommended by:

John L. Martin
Airport Director

Approved by:

Edward M. Harrington
Controller

Approved by:

Willie L. Brown, Jr.
Mayor

BOARD OF SUPERVISORS

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AUG 14 1997

SAN FRA...

Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom
Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
27-97-7

JUL 1 8 1997
Date Approved

Mayor

7/9/97

FILE NO. 28-97-2 RESOLUTION NO. 658-97

9/97
lh

(Emergency Repairs)

PROVIDING RETROACTIVE APPROVAL FOR THE DECLARATION OF AN EMERGENCY ~~AUTHORIZING EXPENDITURE OF FUNDS FOR EMERGENCY MEASURES~~ TO PROVIDE FOR FULL EMERGENCY STANDBY POWER CAPABILITY AT THE HARRY TRACY WATER TREATMENT PLANT

WHEREAS, Serious interruptions to power for the Harry Tracy Water Treatment Plant occurred on several instances during the past year; and

WHEREAS, The winter storms resulted in Hetch Hetchy water not being usable for a long period during the winter due to water quality problems including high turbidity in the Hetch Hetchy water associated with storms and flooding, with the fires and fallen ash on the Hetch Hetchy watershed during the summer and fall of 1996 contributing to increased erosion; and

WHEREAS, The winter storms and flooding conditions have resulted in the need for the immediate installation of emergency power supply for the Harry Tracy Water Treatment Plant to maintain a reliable water supply during the current peak rainfall season; and

WHEREAS, The President of the Commission, by letter dated January 3, 1997, declared the existence of an emergency at the Harry Tracy Water Treatment Plant to provide for the construction of emergency standby power capability; and

WHEREAS, The Commission by Resolution has ratified the Declaration of Emergency for Standby Power at Harry Tracy Water Treatment Plant made by the President of the Commission on January 3, 1997, and requested the Board of Supervisors to approve the expenditure of funds in the amount of $750,000 , which funds are available in Project CUW 181, Standby Power Facilities; and

[Public Utilities Commission]

WHEREAS, The emergency did not permit approval to be obtained before the work or repairs commenced; and,

WHEREAS, The cost of the measures required to provide for full emergency standby power exceeds $25,000; now, therefore, be it

7/9/97
rlh

RESOLVED, That this Board of Supervisors hereby provides retroactive approval ~~approves the expenditure of funds~~ for the declaration of an emergency by the Public Utilities Commission to provide for full emergency standby power capabilities at the Harry Tracy Water Treatment Plant.

[Public Utilities Commission]

DOCUMENTS DEPT.
AUG 14 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom
Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
28-97-2

JUL 1 8 1997
Date Approved

Mayor

FILE NO. 48-97-42 RESOLUTION NO. 659-97

[Settlement Of Claim] RO#96339

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF FAYE BERNSTEIN FOR $90,000.

WHEREAS, Faye Bernstein has filed a claim against the City and County of San Francisco for property damage; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of $90,000; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $90,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

ANSON MORAN
General Manager

FUNDS AVAILABLE:

EDWARD J. HARRINGTON
Controller

5C-AAA-AAP
DPWEEAAA0160 05311
CENCWP-RC3381 $90,000.00

APPROVED:

By: ROMAINE BOLDRIDGE
Secretary, Public Utilities Commission

RULES COMMITTEE
BOARD OF SUPERVISORS

Page 1
4/28/97

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Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-42

JUL 1 8 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 1 4 1997

FILE NO. 48-97-43 RESOLUTION NO. 660-97

[Settlement Of Claim] RO#96340

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF CHERYL TRIMM FOR $12,000.

WHEREAS, Cheryl Trimm has filed a claim against the City and County of San Francisco for personal injury; and

WHEREAS, The Public Transportation Department of the City and County of San Francisco has recommended settlement of said claim by payment of $12,000; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $12,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

FUNDS AVAILABLE:

EDWARD J. HARRINGTON
Controller

SM-AAA-AAA 35-00-00
352730 05311 $12,000.00

RULES COMMITTEE
BOARD OF SUPERVISORS

Page 1
4/28/97

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Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-43

JUL 18 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 14 1997

SAN FRANCISCO

FILE NO. 48-97-44 RESOLUTION NO. 661-97

RO#96344

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JOSEPH SUK YOON THE SUM OF $9,000.

WHEREAS, Joseph Suk Yoon have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $9,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $9,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA
975016 05311 $9,000.00

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-44

JUL 1 8 1997

Date Approved

Mayor

DOCUMENTS DEPT.

AUG 1 4 1997

SAN FRANCISCO

FILE NO.: 48-97-45 RESOLUTION NO.: 662-97

RO#96343

CC

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF CHARLES AND MEGAN ACKERLEY FOR $14,852.79.

WHEREAS, Charles and Megan Ackerley have filed a claim against the City and County of San Francisco for property damage;

WHEREAS, The Police Department of the City and County of San Francisco has recommended settlement of said claim by payment of $14,852.79;

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $14,852.79 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Attorney

FUNDS AVAILABLE:

EDWARD J. HARRINGTON
Controller

1G-AGF-AAA
385036 05311 $14,852.79

RECOMMENDED:

San Francisco Police Department

FRED LAU, Chief

APPROVED:

San Francisco Police Commission

LT. MANUEL BARRETTA
Secretary

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-45

JUL 18 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 14 1997

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FILE NO.: 48-97-46 RESOLUTION NO.: 663-97

RO#97004

CC

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF STATE FARM INSURANCE COMPANY FOR $9,536.36.

WHEREAS, State Farm Insurance Company has filed a claim against the City and County of San Francisco for property damage;

WHEREAS, The Fire Department of the City and County of San Francisco has recommended settlement of said claim by payment of $9,536.36;

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $9,536.36 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Fire Department

ROBERT L. DEMMONS, Chief

FUNDS AVAILABLE:

EDWARD J. HARRINGTON
Controller

APPROVED:

Secretary

1G-AGF-AAA 97-09-31
975024 05311 $9,536.36

Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-46

JUL 18 1997
Date Approved

Mayor

DOCUMENTS DEPT

AUG 14 1997

SAN FRANCISCO

FILE NO. 48-97-47 RESOLUTION NO. 664-97

OR# 97005

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ITT HARTFORD INSURANCE FOR $15,396.71.

WHEREAS, ITT Hartford Insurance has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The Municipal Railway of the City & County of San Francisco has recommended settlement of said claim by payment of $15,396.71;

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $15,396.71 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

5M-AAA-AAA 35-00-00
352730 05311 $15,396.71

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-47

JUL 18 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 14 1997

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FILE NO. 61-97-3 RESOLUTION NO. 665-97

(Extension of Time to Award Contract)

APPROVING EXTENSION OF TIME TO AWARD MUNICIPAL RAILWAY CONTRACT NO. MR-1020-R2 CABLE CAR BARN - FURNISH AND INSTALL OIL SEPARATOR

WHEREAS, The Public Transportation Commission by Resolution No. 97-068 adopted May 13, 1997 awarded Municipal Railway Contract No. MR-1020-R2 Cable Car Barn - Furnish and Install Oil Separator as follows:

"WHEREAS, The work specified under Municipal Railway Contract No. MR-1020-R2 Cable Car Barn - Furnish and Install Oil Separator System is to be funded under Chin & Hensolt Cable Car Settlement Fund Group: 5M, Project: CPT413, Phase: 52; and

WHEREAS, Two bids for this work were received and opened publicly on February 18, 1997; and

WHEREAS, The bid in the amount of $107,100.00 as received from Tri-Net Construction, the low bidder, is deemed to be a responsive and qualified bid by Facilities Engineering and PTC's DBE/MBE/AA Contracts Compliance staff; and

WHEREAS, In order to resolve funding issues the Public Transportation Commission was not able to award the contract to the lowest responsible bidder within 30 days following receipt of bids; and

WHEREAS, Section 601 of the Administrative Code requires that award of a contract be made not later than 30 days after receipt of bids unless the time for letting such contract is extended by resolution of the Board of Supervisors; and

WHEREAS, This Commission is requesting the Board of Supervisor's approval to extend the time for award of this work; now therefore be it

RESOLVED, That this Commission hereby awards the work as specified under Municipal Railway Contract No. MR-1020-R2 Cable Car Barn - Furnish and Install Oil Separator in the amount of $107,100.00 to Tri-Net Construction, P.O. Box 347357, San Francisco, CA 94134 as the lowest responsive and qualified bidder and rejects all other bids for the work, subject to the approval of the Board of Supervisors of an extension of time to award"; and be it further

7/1/97 jlb

RESOLVED, That this Commission hereby requests the Board of Supervisors to approve an extension of time of ~~54~~ 92 calendar days to award the subject contract; therefore, be it

RESOLVED, That this Board approves the award of the work as specified under Municipal Railway Contract No. MR-1020-R2 Cable Car Barn - Furnish and Install Oil Separator in the amount of $107,100.00 to Tri-Net Construction, P.O. Box 347357, San Francisco, CA 94134 as the lowest responsive and qualified bidder and rejects all other bids for the work.

DOCUMENTS DEPT.

AUG 14 1997

Adopted - Board of Supervisors, San Francisco July 7, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Teng Yaki Yee

Absent: Supervisors Brown Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
61-97-3

JUL 1 8 1997
Date Approved

Mayor

FILE NO. 92-97-23 RESOLUTION NO. 666-97

[Appointment]
APPOINTING MEMBER TO THE VETERANS AFFAIRS COMMISSION; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

Maceo May (Seat No. 22808 - at large), vice Ingrid E. Sarembe, term expired January 31, 1995, for a new four-year term ending January 31, 1999;

and, be it

FURTHER RESOLVED, That Section 4.104 of the City Charter requires that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. Applicant Maceo May, who is the Housing Director of Swords to Plowshares, is not a resident of San Francisco.

2. Maceo May is a past President of the Veterans Affairs Commission and the Commission will be well served by his continued membership.

3. Maceo May has a unique combination of knowledge of matters affecting veterans, credibility in the veterans community, an understanding of the functioning relationship between veterans organizations and the City and County of San Francisco, a thorough understanding of the complex relationship between the War Memorial and veterans organizations, and professional and leadership experience dealing with veterans' problems.

4. The Board of Supervisors is unaware of any other person who possesses Mr. May's unique combination of qualifications, expertise and experience.

5. Mr. May's contributions to the Veterans Affairs Commission are irreplaceable and the Commission would function immeasurably less effectively in his absence.

6. After exercising due diligence, the Board of Supervisors concludes that there is no other possible applicant who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Commission; and, be it

FURTHER RESOLVED, That the Board of Supervisors, therefore, waives the residency requirement of Section 4.101 of the City Charter for the appointment of Maceo May to the Veterans Affairs Commission upon finding that Mr. May has specific skills and experience for the appointment.

RULES COMMITTEE
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 14 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom
Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-97-23

JUL 1 8 1997

Date Approved

Mayor

FILE NO. 92-97-28.1 RESOLUTION NO. 667-97

[Appointment]
APPOINTING MEMBER TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Maternal, Child and Adolescent Health Board, pursuant to the provisions of the California Health and Safety Code, Section 321.7, for the term specified:

Citania Tam (Seat No. 22820 - nominee of Supervisor Medina/parent), vice Lynn Fang, term expired August 31, 1995, for a new three-year term ending August 31, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-28.1

JUL 1 8 1997
Date Approved

Mayor

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AUG 1 4 1997
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FILE NO. 92-97-29 RESOLUTION NO. 668-97

[Appointment]
APPOINTING MEMBER TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Delinquency Prevention Commission, pursuant to the provisions of San Francisco Administrative Code Section 20.51, for the term specified:

Tracy Brown (Seat No. 21808 - nominee of Supervisor Leal), vice herself, term expired June 30, 1997, for a new four-year term ending June 30, 2001.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-97-29

JUL 18 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 14 1997

SAN FRANCISCO

FILE NO. 164-97-2

RESOLUTION NO. 669-97

[Vacation of Treat Avenue (ptn.) - Street Vacation and Jurisdictional Transfer]

DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO VACATE A PORTION OF TREAT AVENUE WEST OF ALABAMA STREET AND NORTH OF 15TH STREET, AND SETTING THE HEARING DATE FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, The Director of Animal Care and Control has requested the vacation of a portion of Treat Avenue to provide an outdoor exercise area for impounded dogs; and

WHEREAS, Such portion of Treat Avenue is shown on the Department of Public Works SUR Drawing No. 497 dated March 31, 1997, a copy of which is on file in the Office of the Clerk of the Board of Supervisors; and

WHEREAS, By letter dated May 9, 1997, a copy of which is on file in the office of the Clerk of the Board of Supervisors, the Department of Public Works reported its finding that the subject portion of Treat Avenue is no longer needed for present or prospective street purposes, so long as an accommodation for the operation, maintenance and repair of sewer facilities by the Department of Public Works is recognized; and

WHEREAS, Subject to the accommodation noted above, such street is unnecessary for present or prospective public use, and the public convenience and necessity require no easements be reserved for public utilities, if any, that are in place in such street and that any rights based upon any such public utility facilities be extinguished; and,

WHEREAS, By letter dated March 14, 1997, a copy of which is on file in the Office of the Clerk of the Board of Supervisors, the Department of City Planning reported its finding that the proposed vacation of the subject portion of Treat Avenue is in conformity with the City's General

Supervisor Yaki

7/1/97
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Plan and with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it:

RESOLVED, That pursuant to Section 8320 of the Streets and Highway Code, it is hereby declared that it is the intention of the Board of Supervisors to order the vacation of said portion of Treat Avenue as described in the aforesaid drawing on file in the office of the Clerk ofthe Board of Supervisors, subject to the accommodation described above; and, be it

FURTHER RESOLVED, That the vacation proceeding of said street is conducted under the general vacation procedures of the Public Streets, Highways and Service Easements Vacation Law (Streets and Highway Code Section 8320 et seq.); and, be it

FURTHER RESOLVED, That notice is hereby given that on the ~~28th~~ 11th day of ~~July~~ August, 1997, beginning at 3:00 p.m. in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth, the findings in the Department of City Planning's letter dated March 14, 1997, that the proposed vacation of said street is in conformity with the General Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and, be it

FURTHER RESOLVED, That upon final order of vacation by the San Francisco Board of Supervisors, jurisdiction of the subject street area shall transfer, at no cost, from the Department of Public Works to the Department of Animal Care & Control; and, be it

FURTHER RESOLVED, That all actions authorized by this resolution and heretofore taken by any City official in connection with the vacation contemplated herein are hereby ratified, approved and confirmed by this Board of Supervisors; and, be it

DOCUMENTS DEPT.
AUG 14 1997
SAN FRANCISCO

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit to the Department of Public Works, a certified copy of this Resolution, and the Department of Public Works is hereby directed to publish or post this Resolution in the manner required by law and to give notice of the hearing of such contemplated action in the manner required by law.

RECOMMENDED:

Carl Friedman
Director of Animal Care & Control

Director of Public Works

Director of Property
JP

DESCRIPTIONS CHECKED/APPROVED:

John Coy, LS Chief Surveyor
Deputy Director of Public Works and
City Engineer

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Adopted - Board of Supervisors, San Francisco July 7, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Teng Yaki Yee

Absent: Supervisors Brown Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 164-97-2

JUL 1 8 1997
Date Approved

Mayor

FILE NO. 170-97-8 RESOLUTION NO. 670-97

(Multifamily Housing Revenue Refunding Bonds)

RESOLUTION AUTHORIZING THE ISSUANCE AND DELIVERY OF MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (THE "BONDS") IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $20,800,000 FOR THE PURPOSE OF REFUNDING BONDS PREVIOUSLY ISSUED TO PROVIDE FINANCING FOR A MULTIFAMILY RENTAL HOUSING PROJECT; AUTHORIZING THE SALE OF THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A TRUST INDENTURE PROVIDING THE TERMS AND CONDITIONS OF THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF THE BOND PURCHASE CONTRACT PROVIDING THE TERMS AND CONDITIONS FOR THE SALE OF THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A FINANCING AGREEMENT PROVIDING THE TERMS AND CONDITIONS FOR THE LOAN OF THE BOND PROCEEDS TO THE BORROWER NAMED THEREIN; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED REGULATORY AGREEMENT; APPROVING THE FORM OF AND AUTHORIZING THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE PREPARATION, EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT RELATING TO THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE OF MULTIFAMILY DEED OF TRUST, ASSIGNMENT OF RENTS AND SECURITY AGREEMENT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF AN ASSIGNMENT OF DEED OF TRUST; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF AN ALLONGE TO MULTIFAMILY NOTE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY DOCUMENT NECESSARY TO IMPLEMENT THIS RESOLUTION; RATIFYING AND APPROVING ANY ACTION HERETOFORE TAKEN IN CONNECTION

WITH THE BONDS, THE PROJECT AND THE REFUNDING OF THE PRIOR BONDS; AND RELATED MATTERS.

WHEREAS, The City and County of San Francisco (the "City") has heretofore financed the construction of a multifamily rental housing development known as Sutter/Post Apartments (the "Project"), and in order to do so issued $21,500,000 of its Variable Rate Demand Multifamily Housing Revenue Bonds (Sutter/Post Apartments Project) 1988 Series A (the "Prior Bonds") (of which $20,800,000 in principal amount are now outstanding), and made a loan of the proceeds thereof to the predecessor of Bay Apartment Communities, Inc., a California corporation (the "Borrower"), pursuant to Division 24 of Part 1 of Chapter 3 of the California Health and Safety Code (the "Housing Law") and that certain Indenture of Trust, dated as of March 1, 1988, between the Authority and First Trust of California, National Association, as successor trustee thereunder, as amended and supplemented to the date hereof (the "Prior Indenture"); and,

WHEREAS, The Borrower has requested that the Prior Bonds be redeemed in accordance with the Prior Indenture, and that the City issue its refunding bonds in order to accomplish such redemption; and,

WHEREAS, The Board of Supervisors of the City (the "Board") desires to assist the Borrower and preserve the availability of the units in the Project for low and moderate income persons or families, and in order to accomplish such purposes it is desirable for the City

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AUG 14 1997
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to provide for the refunding of the Prior Bonds in order to provide for refinancing of the Project; and,

WHEREAS, Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California (the "Refunding Law"), provides a complete, additional and alternative method for such refunding; and,

WHEREAS, The interest on the Bonds may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986 (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, The Project is located wholly within the City and County of San Francisco, California; and,

WHEREAS, On November 8, 1996, the City caused a notice stating that a public hearing with respect to the issuance of refunding bonds would be held by the Mayor's Office of Housing on November 26, 1996, to appear in the Independent, which is a newspaper of general circulation in the City, such date of publication being not less than fourteen days prior to the date of the hearing; and,

WHEREAS, The Mayor's Office of Housing held the public hearing described above, and an opportunity was provided for interested parties to present arguments for and against the issuance of the Bonds and the nature and location of the Project to be financed by the issuance of the Bonds; and,

WHEREAS, This Board is the elected legislative body of the City and is the applicable elected representative required to approve the

issuance of the Bonds within the meaning of the Section 147(f) of the Code; and,

WHEREAS, There has been prepared and presented to the Board for consideration at this meeting the documentation required for the issuance of such refunding Bonds; and,

WHEREAS, It appears that each of the documents which is now before this Board is substantially in appropriate form and is an appropriate instrument to be executed and delivered for the purposes intended; and,

WHEREAS, Newman and Associates, Inc. (the "Underwriter") has expressed its intention to purchase the refunding bonds authorized hereby, and the Board finds that the public interest and necessity require that the City at this time make arrangements for the sale of such refunding Bonds; and,

WHEREAS, The Federal National Mortgage Association ("FNMA") has agreed, subject to the satisfaction of certain conditions, to facilitate the refinancing of the Project by providing credit enhancement and liquidity support for the refunding Bonds; now, therefore, be it

RESOLVED, BY THIS BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AS FOLLOWS:

Section 1. The Board hereby finds and declares that the above recitals are true and correct.

Section 2. In accordance with the Housing Law and pursuant to the Refunding Law and the Indenture (hereinafter defined), the City

is hereby authorized to issue revenue refunding bonds of the City, such bonds to be designated as "City and County of San Francisco Multifamily Housing Revenue Refunding Bonds (City Heights Apartments)," and having an appropriate series designation, in an aggregate principal amount not to exceed $20,800,000, with an initial interest rate not to exceed twelve percent (12%) per annum (subject to adjustment as provided in the Indenture) and a final maturity date not later than June 15, 2025. The Bonds shall be in the form set forth in and otherwise in accordance with the Indenture, and shall be executed by the manual or facsimile signature of the Mayor of the City and the manual or facsimile seal of the City shall be impressed or reproduced thereon and attested by the manual or facsimile signature of the Clerk of the Board.

Section 3. The Trust Indenture (the "Indenture"), between the City and First Trust of California, National Association (the "Trustee"), in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor is hereby authorized to execute, and the Clerk of the Board of Supervisors is hereby authorized to attest, the Indenture in substantially said form, with such additions thereto and changes therein as the City Attorney and Bond Counsel may approve or recommend in accordance with Section 12 hereof.

Section 4. The City is hereby authorized to sell the Bonds to the Underwriter pursuant to the terms and conditions of the bond purchase contract (the "Purchase Contract"), between the City and the

Underwriter, in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board; and such Purchase Contract is hereby approved. The Mayor is hereby authorized to execute, and the Clerk of the Board of Supervisors is hereby authorized to attest, the Purchase Contract, in substantially said form, with such additions thereto and changes therein as the City Attorney and Bond Counsel may approve or recommend in accordance with Section 12 hereof.

Section 5. The form of Financing Agreement (the "Financing Agreement") among the City, the Trustee and the Borrower, in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor is hereby authorized to execute, and the Clerk of the Board of Supervisors is hereby authorized to attest, the Financing Agreement, in substantially said form, with such additions thereto and changes therein as the City Attorney and Bond Counsel may approve or recommend in accordance with Section 12 hereof.

Section 6. The form of Amended and Restated Regulatory Agreement and Declaration of Restrictive Covenants (the "Regulatory Agreement") among the City, the Trustee and the Borrower, in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor is hereby authorized to execute, and the Clerk of the Board of Supervisors is hereby authorized to attest, the Regulatory Agreement, in substantially said form, with such additions thereto and changes

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therein as the City Attorney and Bond Counsel may approve or recommend in accordance with Section 12 hereof.

Section 7. The form of preliminary official statement relating to the Bonds (the "Preliminary Official Statement") to be used in connection with the offer and sale of the Bonds, in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved, and the Board hereby ratifies and approves distribution of the Preliminary Official Statement to prospective purchasers of the Bonds. The Mayor, the Controller and such other officers as may be authorized by the Board or the Mayor shall be, and each acting alone is, hereby authorized, for and in the name and on behalf of the City, to execute a certificate deeming the Preliminary Official Statement final for purposes of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended. The Mayor or the Controller is hereby authorized to execute, at the time of sale of the Bonds, said form of Preliminary Official Statement as the final Official Statement (the "Official Statement"), with such additions thereto or changes therein as the City Attorney and Bond Counsel may approve or recommend in accordance with Section 12 hereof.

Section 8. The form of Certificate of Acceptance which is attached to the Deed of Trust, in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor is hereby authorized to execute, and the

Clerk of the Board is authorized to attest, the Certificate of Acceptance of Deed of Trust in substantially said form, with such additions thereto or changes therein as the City Attorney and Bond Counsel may approve or recommend in accordance with Section 12 hereof.

Section 9. The form of Assignment of Multifamily Deed of Trust, Assignment of Rents and Security Agreement (City Heights) (the "Deed of Trust") by the City to the Trustee, in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor is hereby authorized to execute, and the Clerk of the Board is hereby authorized to attest, the Deed of Trust, in substantially said form, with such additions thereto and changes therein as the City Attorney and Bond Counsel may approve or recommend in accordance with Section 12 hereof.

Section 10. The form of allonge to the Multifamily Note (the "Allonge") by the City to the Trustee and FNMA, in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor is hereby authorized to execute, and the Clerk of the Board is hereby authorized to attest, the Allonge, in substantially said form, with such additions thereto and changes therein as the City Attorney and Bond Counsel may approve or recommend in accordance with Section 12 hereof.

Section 11. This Board hereby approves the issuance of the Bonds by the City to refund the Prior Bonds and refinance costs of the Project. It is the purpose and intent of this Board that this Resolution constitute approval of the Bonds by the applicable elected representative of the issuer of the Bonds and the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code.

Section 12. An Authorized Officer (as such term is defined in the Indenture) executing a document approved herein, in consultation with the City Attorney and Bond Counsel, is hereby authorized to approve and make such modifications, changes or additions to the Indenture, the Financing Agreement, the Purchase Contract, the Regulatory Agreement, the Preliminary Official Statement, the Assignment of Deed of Trust, the Certificate of Acceptance of Deed of Trust and the Allonge as may be necessary or advisable, provided that such modification does not authorize an aggregate principal amount of Bonds in excess of $20,800,000 or provide for a final maturity of the Bonds later than June 15, 2025. The approval of any modification, addition, or change to any of the aforementioned documents shall be evidenced conclusively by the execution and delivery of the document in question.

Section 13. All actions heretofore taken by the officers and agents of the City with respect to the sale and issuance of the Bonds are hereby approved, confirmed and ratified, and the proper officers

of the City are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, including but not limited to those documents described in the Indenture, the Purchase Contract and the other documents herein approved, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Bonds and to effectuate the purposes thereof and of the documents herein approved in accordance with this Resolution.

Section 14. All documents referenced herein as being on file with the Clerk of the Board are located in File No. 170-97-8.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco July 14, 1997

Ayes: Supervisors Bierman Brown Katz Kaufman Leal Newsom
Teng Yaki Yee

Absent: Supervisors Ammiano Medina

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-97-8

JUL 1 8 1997
Date Approved

Mayor

FILE NO. 172-97-42 RESOLUTION NO. 671-97

[State Contract]

mlr
6/26

APPROVING retroactively, THE SAN FRANCISCO CITY AND COUNTY PERFORMANCE CONTRACT FOR MENTAL HEALTH SERVICES IN FISCAL YEAR 1996-97.

RESOLVED, that the San Francisco City and County Performance Contract for Mental Health Services in Fiscal Year 1996-97, prepared by the Department of Public Health, Division of Mental Health Services, be approved retroactively, and hereby submitted to the State Department of Mental Health; and that Jo Ruffin, LCSW be authorized to sign said contract.

mlr
6/26

A copy of said contract is on file with the Clerk of the Board of Supervisors in File No. 172-97-42.

RECOMMENDED:

Sandra Hernández, M.D.

Public Health

BOARD OF SUPERVISORS

APPROVED:

Sandy Ouye Mori

Health Commission

Mayor's Office

Adopted - Board of Supervisors, San Francisco July 7, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Teng Yaki Yee

Absent: Supervisors Brown Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor

Clerk

File No. 172-97-42

JUL 1 8 1997

Date Approved

Mayor

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AUG 1 4 1997

SAN FRANCISCO

FILE NO. 138-96-13.1 RESOLUTION NO. 672-97

[EXTENDING SRVPP GRANT-STATE FUNDS]

AMENDING RESOLUTION NO. 1120-96 ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS IN FILE NO. 138-96-13 WHICH AUTHORIZED THE DISTRICT ATTORNEY TO APPLY FOR, ACCEPT, AND EXPEND GRANT FUNDS IN THE AMOUNT OF $150,000 MADE AVAILABLE THROUGH THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING (OCJP) FOR THE CONTINUED OPERATION OF THE "STATUTORY RAPE VERTICAL PROSECUTION PROGRAM" FOR THE TEN MONTH PERIOD SEPTEMBER 1, 1996 THROUGH JUNE 30, 1997. THIS AMENDMENT AUTHORIZES THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT AN EXTENSION OF THE GRANT PERIOD FROM JUNE 30 TO AUGUST 30, 1997.

WHEREAS, the District Attorney of the City and County of San Francisco has applied for, accepted, and received $150,000 from the Office of Criminal Justice Planning for the continued operation of the Statutory Rape Vertical Prosecution Program; and

WHEREAS, there are remaining SRVPP funds as of June 30, 1997; now, therefore, be it

RESOLVED, that Resolution No. 1120-96 be amended authorizing the District Attorney to apply for and accept an extension of the Statutory Rape Vertical Prosecution Program grant period from June 30, 1997 to August 30, 1997.

APPROVED BY:
OFFICE OF THE MAYOR

By for
Willie Lewis Brown, Jr.

APPROVED BY:
OFFICE OF THE CONTROLLER

By
Edward Harrington, Controller

Supervisor Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 138-96-13.1

JUL 25 1997
Date Approved

Mayor

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FILE NO. 6-97-131 RESOLUTION NO. 673-97

[Commending the Deputy Sheriffs' Association]

COMMENDING THE DEPUTY SHERIFFS' ASSOCIATION FOR THEIR DEDICATION TO QUALITY EDUCATION BY PROVIDING FINANCIAL ASSISTANCE TO STUDENTS.

WHEREAS, The Deputy Sheriffs' Association was initially founded in the early 1950's to serve as the social arm of the deputies; and

WHEREAS, The Deputy Sheriffs' Association now not only serves the social needs of the deputies but is also involved in the health and welfare interests of its members; and

WHEREAS, The Deputy Sheriffs' Association annually holds its Deputy Sheriffs' Association Scholarship Dinner; and

WHEREAS, Over the past seven years the Deputy Sheriffs' Association has awarded over $90,000 in scholarships to deserving students; and

WHEREAS, This year, the Deputy Sheriffs' Association will award seventeen scholarships to deserving students that are focused and determined to receive a quality education; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Deputy Sheriffs' Association for their dedication in recognizing and providing financial assistance to students and helping to further their education.

[Supervisors Teng, BIERMAN, KATZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-131

JUL 25 1997
Date Approved

Mayor

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AUG 14 1997

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FILE NO. 6-97-132 RESOLUTION NO. 674-97

[China Press Day]

COMMENDING THE CHINA PRESS FOR ITS OUTSTANDING SERVICE AND COMMITMENT IN BRIDGING THE ECONOMIC AND CULTURAL DISTANCE BETWEEN THE U.S. AND CHINA; AND DECLARING JULY 11, 1997 AS "THE CHINA PRESS DAY" IN SAN FRANCISCO.

WHEREAS, On July 11, 1997, the China Press celebrates its fifth anniversary; and

WHEREAS, China Press is headquartered in the San Francisco Bay Area and has become a widely distributed newspaper for the Chinese American community, reaching 100,000 readers; and

WHEREAS, The China Press' extensive and comprehensive coverage on China from the political, economical, and cultural spectrum has served to increase the unity and linkage within the Chinese community; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the China Press for its outstanding service and commitment in bridging the economic and cultural distance between the U.S. and China; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares July 11, 1997 as "The China Press Day" in San Francisco.

[Supervisor Teng], Bierman, Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-69-132

JUL 25 1997

Date Approved

Mayor

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AUG 14 1997

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FILE NO. 6-97-133 RESOLUTION NO. 675-97

[Commending "The Songs We Remember" concert]

COMMENDING "THE SONGS WE REMEMBER" CONCERT TO PROMOTE THE CULTURAL AND SOCIAL EXCHANGE BETWEEN THE U.S. AND CHINA.

WHEREAS, On July 11, 1997, the China Press sponsors "The Songs We Remember" concert in San Francisco; and

WHEREAS, The concert celebrates the return of Hong Kong to China and the Fifth Anniversary of the China Press in the San Francisco Bay Area; and

WHEREAS, The concert is the last stop in a tour of nine U. S. cities with a dozen of the most celebrated artists from China; and

WHEREAS, These artists will be performing their "title songs" from the decades of the fifties, sixties, and the seventies; and

WHEREAS, "The Songs We Remember" concert will bring a strong sense of sentiment and nostalgia for many Chinese immigrants; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends "The Songs We Remember" concert to promote the cultural and social exchange between the U.S. and China.

[Supervisor Teng], Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-133

JUL 25 1997
Date Approved

Mayor

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AUG 14 1997

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FILE NO. 6-97-134 RESOLUTION NO. 676-97

[Commend Dr. Sandra Hernandez]

COMMENDING DR. SANDRA HERNANDEZ FOR HER HUMANITARIAN WORK, PRINCIPLES AND PRACTICES AS WELL AS HER EXEMPLARY SERVICE TO THE PEOPLE OF SAN FRANCISCO AS DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH.

WHEREAS, Dr. Sandra Hernandez has served as the Director of the Department of Public Health for three years; and,

WHEREAS, Dr. Sandra Hernandez has done an outstanding job of managing the Health Department, and especially in making sure that services to the indigent were continuously provided; and,

WHEREAS, Dr. Sandra Hernandez has compassionately served the citizens of San Francisco ever aware of the socio-economic and environmental realities of the City and County; and,

WHEREAS, Dr. Sandra Hernandez dealt with severe budget cuts and legislative challenges such as welfare reform with sensitivity and expedient responsiveness; and,

WHEREAS, Dr. Sandra Hernandez will be leaving her position as Director of the Department of Public Health on Friday, July 25, 1997, and her leadership and judgment will be missed; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends the humanitarian work, principles and practices of Dr. Sandra Hernandez and offers its best on all of her future endeavors and commends her exemplary service to the people of San Francisco.

Supervisor José Medina, Katz, Ammiano, Bierman, Brown, Kaufman, Leal, Newsom, Teng, Yaki, Yee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-97-134

JUL 25 1997
Date Approved

Mayor

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FILE NO. 25-97-11 RESOLUTION NO. 677-97

[Contracting Out]
CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT BUDGET ANALYST SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.330-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The 1996 Charter continued the authority under Section 10.104(15); and

WHEREAS, The Controller has certified on June 10, 1997, that Budget Analyst services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and declares its intention to enter into a contract for fiscal year 1997-98 for services of the Budget Analyst.

Clerk of the Board
Supervisor Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-97-11

JUL 25 1997
Date Approved

Mayor

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AUG 14 1997
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FILE NO. 27-97-6 RESOLUTION NO. 678-97

[FOR-PROFIT CORPORATION]

7/16/97 th

APPROVING THE FORMATION AND OPERATION OF A PRIVATE FOR-PROFIT CORPORATION AS AN INTERNATIONAL PROVIDER OF AIRPORT MANAGEMENT AND ADVISORY SERVICES; DESIGNATING THE INCORPORATORS; REQUIRING AN ANNUAL FINANCIAL ACCOUNTING; REQUIRING THAT DIVIDENDS SHALL BE DEPOSITED IN THE CITY'S GENERAL FUND; REQUIRING THE MAYOR TO SUBMIT TO THE BOARD OF SUPERVISORS FOR REVIEW THE NAMES OF INTENDED NOMINEES TO SERVE AS CORPORATE DIRECTORS.

WHEREAS, many of the leading international airports throughout the world have entered the market for airport advisory and management services, including private companies such as British Airports Authority (which operates Heathrow and Gatwick in the U.K., as well as Indianapolis and Pittsburgh in the U.S.) and Airport Group International (which operates Burbank, the Trillium Terminal in Toronto, and the three international airports in Bolivia), and quasi-public entities, such as Aeroports de Paris, Schiphol Airport in Amsterdam, and the Vienna Airport; and

WHEREAS, the Airport Commission and the Board of Supervisors established the International Services Division of the Airport as an international provider of airport management and advisory services so that SFIA could begin to participate in this worldwide trend; and

WHEREAS, the International Services Division has already made an auspicious start, as an advisor to the Perth Airports Consortium created by Hellman and Friedman to bid on the privatization of the Perth Airport in Australia, and has been solicited to participate in consortia, or to provide advisory services in Asia and Latin America; and

WHEREAS, based on the Division's experience in the bid for the Perth Airport privatization project in Australia, the Airport has learned that in order to maximize benefits and effectively compete with other airport operators, any airport management and consulting enterprise must be able to respond

Supervisors Kaufman, Leal, Newsom, Teng

rapidly, as well as be legally able to undertake an equity position in such international airport projects; and

WHEREAS, the best means of achieving a more competitive position and generating the maximum benefits to San Francisco is for such international services to be conducted by a separate private, for-profit corporation wholly-owned by the City and County of San Francisco, as this would:

(1) Protect the City against liability;

(2) Preserve the confidentiality of business information;

(3) Meet the critical need to act extremely quickly to approve documents and contracts;

(4) Ensure clear accountability, both fiscally and operationally, so that this new line of business does not interfere with, or impair, the ability of the City and County of San Francisco to operate the Airport in a prudent and responsible manner;

(5) Enhance the ability of the Airport to provide broader professional experience and opportunity to staff, in order to improve their performance, and to retain their services;

(6) Enable access to private sector partners both to provide funding and to strengthen its competitive position;

(7) Potentially provide a return to the City's General Fund; and

WHEREAS, said for-profit corporation would provide management and advisory services to airports located outside of the United States and would not compete domestically with operators of airports within the United States; and

WHEREAS, because of the rapid growth and development of SFIA, Airport staff possesses expertise and experience regarding the operation, management and development of a major international airport which are not generally available in the private sector; and

DOCUMENTS DEPT.

AUG 14 1997

WHEREAS, the formation of a private, for-profit international services corporation would be financially beneficial to the City and County of San Francisco by providing it with an additional potential revenue source and allowing it to pursue reaping the benefits from the intellectual capital the City has cultivated in its employees; and

WHEREAS, City employees and Bay Area businesses, including businesses located within the City, would benefit from the participation in international airport consulting and management ventures because of increased subconsulting opportunities for employment and experience outside of the United States; and

WHEREAS, San Francisco International Airport's stature as a world class airport on the forefront of airport innovation would be further enhanced through its staff obtaining experience and knowledge of Airport operations and development outside of the United States; and

WHEREAS, for all of the above reasons, it would be in the best interest of the City to establish a separate for-profit corporation wholly owned by the City and County of San Francisco which would provide international airport management and advisory services; and

WHEREAS, except for the nominal sum of $10,000 the City would pay for the shares of such corporation, no additional City funds would be obligated for the creation and operation of the corporation; now, therefore, be it

RESOLVED, that the Board of Supervisor hereby approves the formation and operation of a private, for-profit corporation providing international airport management and other advisory services, which formation and operation shall be in accordance with the proposed Articles of Incorporation and

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By-laws, copies of which are on file with the Clerk of the Board of Supervisors in File No. 27-97-6; and be it

FURTHER RESOLVED, that the corporation shall provide an annual accounting to the Board of Supervisors which shall include information regarding the declaration of dividends, if any, or why dividends were not declared; and be it

FURTHER RESOLVED, that dividends declared by the Board of Directors of the corporation shall be deposited in the City's General Fund; and be it

FURTHER RESOLVED, that Mayor Willie L. Brown, Jr., City Treasurer Mary I. Callanan, and Airport Commission President Henry Berman shall serve as the incorporators of the for-profit corporation; and be it

FURTHER RESOLVED, that the Mayor of the City and County of San Francisco shall vote the corporate shares on behalf of the City and County of San Francisco, provided that after the initial appointments to the Board of Directors made by the incorporators, the Mayor shall submit to the Board of Supervisors the names of the nominees the Mayor intends to elect and shall vote said name(s) unless the Board of Supervisors by two-thirds vote reject the nominee(s) within thirty (30) days following notice of the intent to vote by the Mayor to the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Brown Katz Kaufman Leal Medina Newsom
Teng Yaki Yee

Noes: Supervisors Ammiano Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
27-97-6

JUL 2 5 1997
Date Approved

Mayor

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AUG 1 4 1997

SAN FRANCISCO

FILE NO. 28-97-3 RESOLUTION NO. 679-97

[Emergency Requiring Performance of Construction at General Hospital, Radiology Department]

CONCURRING WITH AND SUPPORTING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS' FINDING AND DECLARATION OF A PUBLIC EMERGENCY AT THE RADIOLOGY DEPARTMENT OF THE GENERAL HOSPITAL; APPROVING NECESSARY MEASURES TO BE TAKEN IN THE MOST EXPEDITIOUS MANNER TO PROTECT THE LIFE, SAFETY AND HEALTH OF PATIENTS AND HOSPITAL WORKERS WITH REGARD TO THE EMERGENCY SITUATION, SUCH EMERGENCY REQUIRING THE IMMEDIATE PERFORMANCE OF CONSTRUCTION WORK RELATING TO THE IMMEDIATE REPAIR, RECONDITIONING, AND REPLACEMENT OF EXISTING RADIOLOGY EQUIPMENT.

WHEREAS, An actual emergency exists within the meaning of Sections 6.30A.2 and 6.30A.4 of the San Francisco Administrative Code due to the breakdown of radiology equipment currently installed at San Francisco General Hospital so as to leave patients without required radiology services, and

WHEREAS, Radiology equipment is critical to the diagnosis and treatment of trauma center patients at San Francisco General Hospital, the only such facility in the City and County of San Francisco having a trauma center; and

WHEREAS, The radiology equipment currently installed at San Francisco General Hospital is at or near the end of its useful life, is in a deteriorated condition, is increasingly prone to breakdown, and poses an immediate threat to the lives, health, and safety of patients; and

WHEREAS, The deteriorated condition of the radiology equipment currently installed at San Francisco General Hospital places patients and equipment operators at substantial risk of receiving dangerously high doses of radiation; and

WHEREAS, After a recent inspection, the State Department of Health Services Licensing and Accreditation reported that the equipment currently installed at the Radiology Department of San Francisco General Hospital is in such a deteriorated condition as to be barely adequate, and that the current frequency of equipment breakdown could jeopardize the Radiology Department's license to operate; and

WHEREAS, The danger posed by the deteriorated condition of the radiology equipment currently installed at San Francisco General Hospital is compounded by a recent increase in demand for medical services, especially major trauma services; and

WHEREAS, When demand for radiology services exceeds the available capacity at San Francisco General Hospital, the overflow of patients is transferred to other hospital facilities for diagnosis and treatment, thereby significantly increasing the cost of providing medical services to citizens because San Francisco General Hospital must reimburse those other hospital facilities for each patient transferred; and

WHEREAS, Significant modifications to the Radiology Department facilities at San Francisco General Hospital are required to accommodate new radiology equipment which has been procured from

DOCUMENTS DEPT.
AUG 14 1997
SAN FRANCISCO

General Electric Medical Systems, and said modifications are subject to the regulatory approval of the Office of Statewide Health and Planning and Development, and require substantial specialized architectural design, engineering, and construction services for its installation and operation; now, therefore, be it

RESOLVED, That the Board of Supervisors concurs with and supports the Director of Public Works' finding and declaration of an emergency due to the dire medical situation arising out of the breakdown of radiology equipment at San Francisco General Hospital, such emergency requiring specialized construction services to accommodate the immediate repair, reconditioning, and replacement of existing outdated and failing radiology equipment to safeguard the lives, safety, and health of patients and hospital workers; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Director of Public Works to take all necessary emergency measures in the most expeditious manner to safeguard the lives, safety, and health of patients at San Francisco General Hospital; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the competitive bidding requirements of Section 6.1 of the San Francisco Administrative Code, and authorizes the Director of Public Works to expeditiously award all necessary contracts to contractors and consultants to mitigate the emergency at San Francisco General Hospital.

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-97-3

JUL 2 5 1997
Date Approved

Mayor

FILE NO. 60-97-4

AMENDMENT OF THE WHOLE
in Committee 7/16/97
RESOLUTION NO. 680-97

[Revenue Bond Election]

CALLING AND PROVIDING FOR A SPECIAL ELECTION TO BE HELD IN THE CITY AND COUNTY OF SAN FRANCISCO FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY AND COUNTY ON NOVEMBER 4, 1997 A PROPOSITION FOR THE ISSUANCE OF REVENUE BONDS BY THE PUBLIC UTILITIES COMMISSION IN A PRINCIPAL AMOUNT NOT TO EXCEED $157,000,000 TO FINANCE THE ACQUISITION AND CONSTRUCTION OF RELIABILITY AND SEISMIC SAFETY IMPROVEMENTS TO THE CITY'S WATER SYSTEM; AND CONSOLIDATING SAID SPECIAL ELECTION WITH THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 1997; FINDING THE PROPOSED PROJECT IS IN CONFORMITY WITH THE PRIORITY OF PLANNING CODE SECTION 101.1(b) AND THE CITY'S GENERAL PLAN.

WHEREAS, Pursuant to Section 9.107 of the Charter of the City and County of San Francisco ("City"), the Board of Supervisors ("Board") is authorized to provide for the issuance of revenue bonds for financing the acquisition and construction of reliability and seismic safety improvements to the City's water system subject to the revenue bond voter approval requirements of Charter Section 9.107; and

WHEREAS, This Board hereby finds and determines that it is in the best interests of the City to submit to the qualified voters of the City, at an election to be held for that purpose on November 4, 1997, the proposition for the issuance of revenue bonds by the Public Utilities Commission in the principal amount not to exceed $157,000,000 ("Bonds") to finance the acquisition and construction of

reliability and seismic safety improvements to the City's water system;

NOW, THEREFORE, BE IT RESOLVED by the Board of the City, as follows:

Section 1. A special election is hereby called and ordered to be held in the City on Tuesday, November 4, 1997, at which election there shall be submitted to the qualified voters of the City the following proposition:

WATER SYSTEM RELIABILITY AND SEISMIC SAFETY REVENUE BONDS.

Shall the Public Utilities Commission issue revenue bonds in a principal amount not to exceed $157,000,000, for acquiring and constructing reliability and seismic safety improvements to the City's water system.

For purposes of this Resolution and the proposition, the following terms shall have the following meaning: "reliability and seismic safety improvements" shall mean improvements that will restore and enhance the ability of the Public Utilities Commission to deliver water to users of the system, such improvements to include improvements to water transmission pipelines, treated water reservoirs, pump stations, monitoring and control systems and water mains. Prior to the issuance of the Bonds, an independent consulting engineer or engineering firm must deliver to the Public Utilities Commission a certificate to the effect that the proposed improvements to be financed with the Bonds constitute "reliability and seismic

DOCUMENTS DEPT.
AUG 14 1997
SAN FRANCISCO

safety improvements" as defined herein. At any time after the issuance of the Bonds, a certified improvement may only be substituted if an independent consulting engineer or engineering firm delivers to the PUC the above certificate certifying that the substitute improvement constitutes a "reliability and seismic safety improvement" as defined herein. These certificates shall be conclusive and binding for the purpose of issuing the Bonds. The "City's water system" shall mean the water supply, storage, treatment and distribution system and auxiliary and related facilities under the jurisdiction of the Public Utilities Commission, as such system may be modified and extended from time to time.

Section 2. The Bonds are proposed to be issued to finance improvements to the enterprise consisting of the City's water system ("Enterprise"). The City's water system and the proposed improvements thereto shall constitute a single, unified, integrated enterprise, and the revenue therefrom shall be pledged to the repayment of the Bonds. The Board hereby finds and determines that the City's water system is necessary and desirable to enable the City to exercise its municipal powers and functions, namely, to furnish water supply, storage, treatment and distribution services for any present or future beneficial use of the City. The purpose for which the Bonds are proposed to be issued is to finance the acquisition and construction of reliability and seismic safety improvements to the City's water system, including without limitation capitalized

interest on the Bonds and any other expenses incidental thereto or connected therewith. The estimated cost of the improvements is $157,000,000. Said estimated costs includes all costs and expenses incidental thereto or connected therewith, including engineering, inspection, legal and fiscal agent fees, costs of the revenue bond election and costs of the issuance of the Bonds. The maximum principal amount of the Bonds proposed to be issued is $157,000,000.

Section 3. The Board hereby submits to the qualified voters of the City at such special election the proposition set forth in Section 1 of this Resolution, and designates and refers to such proposition in the form of ballot hereinafter prescribed for use at said election. The special election hereby called and ordered to be held shall be held and conducted and the votes thereat received and canvassed, and the returns thereof made and the results thereof ascertained, determined and declared as herein provided, and in all particulars not herein recited said election shall be held and the votes canvassed according to the applicable laws of the State of California and the Charter of the City and any regulations adopted pursuant thereto, providing for and governing elections in the City, and the polls for such election shall be and remain open during the time required by said laws and regulations.

Section 4. The special election hereby called shall be and hereby is consolidated with the General Election of the City to be held Tuesday, November 4, 1997, and the voting precincts, polling places and officers of election for said General Election are hereby

adopted, established, designated and named, respectively, as the voting precincts, polling places and officers of elections for such special election hereby called. The ballots to be used at the special election shall be the ballots to be used at the General Election.

Section 5. In addition to any other matter required by law to be printed on the ballots, there shall appear thereon the proposition set forth in Section 1 of this Resolution.

Each voter to vote for the proposition hereby submitted and in favor of the issuance of the Bonds shall punch the ballot card in the hole after the word "YES" to the right of the proposition, and to vote against the proposition and against the issuance of the Bonds shall punch the ballot card in the hole after the word "NO" to the right of the proposition. If and to the extent that a numerical system is used at the special election, each voter to vote for said proposition shall punch the ballot card in the hole after the number that corresponds to a "YES" vote for said proposition, and to vote against the proposition shall punch the ballot card in the hole after the number that corresponds to a "NO" vote for said proposition.

On absentee voter ballots, the voter to vote for the proposition and in favor of the issuance of the Bonds shall punch the ballot card in the hole after the word "YES" to the right of the proposition, and to vote against said proposition and against the issuance of the Bonds shall punch the ballot card in the hole after the word "NO" to the right of the proposition. If and to the extent that a numerical

system is used at the special election, each voter to vote for the proposition shall punch the absentee ballot card in the hole after the number that corresponds to a "YES" vote for the proposition, and to vote against the proposition shall punch the absentee ballot card in the hole after the number that corresponds to a "NO" vote for the proposition.

Section 6. If at such special election it shall appear that a majority of all the voters voting on the proposition voted in favor of and approve the issuance of the Bonds for the purposes set forth in this Resolution, then such proposition shall have been authorized by the electors, and the Bonds may be issued and sold for the purpose set forth in this Resolution. The rate of interest on such bonds shall not exceed 12% per annum, may be fixed or variable, and shall be payable at such times and in such manner as the Public Utilities Commission shall hereafter determine.

Section 7. The Bonds, if authorized, shall be special, limited obligations of the City, payable exclusively from and secured by a lien on the revenues of the Enterprise and such other funds as may be legally available and pledged for such purpose. The Bonds shall not be secured by the taxing power of the City, and shall be issued under Section 9.107 of the Charter of the City and any state law or any procedure provided for by ordinance. The principal of and interest on the Bonds and any premiums upon the redemption thereof shall not constitute or evidence a debt of the City, nor a legal or equitable pledge, charge, lien or encumbrance upon any of its property, or upon

DOCUMENTS DEPT.
AUG 14 1997
SAN FRANCISCO

any of its income, receipts or revenues, except the revenues of the Enterprise and such other funds as may be legally available and pledged for such purpose.

Section 8. This Resolution shall be published in accordance with any state law requirements, and such publication shall constitute notice of said election and no other notice of the election hereby called need be given.

Section 9. The appropriate officers, employees, agents and representatives of the City are hereby authorized and directed to do everything necessary or desirable to the calling and holding of said special election, and to otherwise carry out the provisions of this Resolution.

Section 10. PROPOSITION M FINDINGS. The Board of Supervisors having reviewed the proposed legislation, finds and declares that the proposed Bond Special Election is in conformity with the priority policies of Section 101.1(b) of the City Planning Code and with the City's General Plan, and hereby adopts the findings of the City Planning Department, as set forth in the General Plan Referral

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Report, dated July 15, 1997, and incorporates said findings by reference.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
VICTOR L. CASTILLO
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
60-97-4

JUL 2 5 1997

Date Approved

Mayor

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AUG 1 4 1997

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FILE NO. 60-97-5

AMENDMENT OF THE WHOLE
in Committee 7/16/97
RESOLUTION NO. 681-97

[Revenue Bond Election]

CALLING AND PROVIDING FOR A SPECIAL ELECTION TO BE HELD IN THE CITY AND COUNTY OF SAN FRANCISCO FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY AND COUNTY ON NOVEMBER 4, 1997 A PROPOSITION FOR THE ISSUANCE OF REVENUE BONDS BY THE PUBLIC UTILITIES COMMISSION IN A PRINCIPAL AMOUNT NOT TO EXCEED $147,000,000 TO FINANCE THE ACQUISITION AND CONSTRUCTION OF SAFE DRINKING WATER IMPROVEMENTS TO THE CITY'S WATER SYSTEM; AND CONSOLIDATING SAID SPECIAL ELECTION WITH THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 1997; FINDING THE PROPOSED PROJECT IS IN CONFORMITY WITH THE PRIORITY OF PLANNING CODE SECTION 101.1(b) AND THE CITY'S GENERAL PLAN.

WHEREAS, Pursuant to Section 9.107 of the Charter of the City and County of San Francisco ("City"), the Board of Supervisors ("Board") is authorized to provide for the issuance of revenue bonds for the purpose of financing the acquisition and construction of safe drinking water improvements to the City's water system subject to the revenue bond voter approval requirements of Charter Section 9.107; and

WHEREAS, This Board hereby finds and determines that it is in the best interests of the City to submit to the qualified voters of the City, at an election to be held for that purpose on November 4, 1997, the proposition for the issuance of revenue bonds by the Public Utilities Commission in a principal amount not to exceed $147,000,000

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("Bonds") to finance the acquisition and construction of safe drinking water improvements to the City's water system;

NOW, THEREFORE, BE IT RESOLVED by the Board of the City, as follows:

Section 1. A special election is hereby called and ordered to be held in the City on Tuesday, November 4, 1997, at which election there shall be submitted to the qualified voters of the City the following proposition:

SAFE DRINKING WATER REVENUE BONDS. Shall the Public Utilities Commission issue revenue bonds in a principal amount not to exceed $147,000,000 for acquiring and constructing safe drinking water improvements to the City's water system.

For purposes of this Resolution and the proposition, the following terms shall have the following meanings: "safe drinking water improvements" shall mean improvements that will preserve or enhance the safety or quality of the drinking water provided to users of the water system, including without limitation improvements to water treatment facilities, disinfection facilities and other water treatment projects. Prior to the issuance of the Bonds, an independent consulting engineer or engineering firm must deliver to the Public Utilities Commission a certificate to the effect that the proposed improvements to be financed with the Bonds constitute "safe drinking water improvements" as defined herein. At any

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AUG 14 1997
SAN FRANCISCO

time after the issuance of the Bonds, a certified improvement may only be substituted if an independent consulting engineer or engineering firm delivers to the PUC the above certificate certifying that the substitute improvement constitutes a "safe drinking water improvement" as defined herein. These certificates shall be conclusive and binding for the purpose of issuing the Bonds. The "City's water system" shall mean the water supply, storage, treatment and distribution system and auxiliary and related facilities under the jurisdiction of the Public Utilities Commission, as such system may be modified and extended from time to time.

Section 2. The Bonds are proposed to be issued to finance improvements to the enterprise consisting of the City's water system ("Enterprise"). The City's water system and the proposed improvements thereto shall constitute a single, unified, integrated enterprise, and the revenue therefrom shall be pledged to the repayment of the Bonds. The Board hereby finds and determines that the City's water system is necessary and desirable to enable the City to exercise its municipal powers and functions, namely, to furnish water supply, storage, treatment and distribution services for any present or future beneficial use of the City. The purpose for which the Bonds are proposed to be issued is to finance the acquisition and construction of safe drinking water improvements to the City's water system, including without limitation capitalized interest on the Bonds and any other expenses incidental thereto or connected

therewith. The estimated cost of the improvements is $147,000,000. Said estimated costs include all costs and expenses incidental thereto or connected therewith, including engineering, inspection, legal and fiscal agent fees, costs of the revenue bond election, and costs of the issuance of the Bonds. The maximum principal amount of the Bonds proposed to be issued is $147,000,000.

Section 3. The Board hereby submits to the qualified voters of the City at such special election the proposition set forth in Section 1 of this Resolution, and designates and refers to such proposition in the form of ballot hereinafter prescribed for use at said election. The special election hereby called and ordered to be held shall be held and conducted and the votes thereat received and canvassed, and the returns thereof made and the results thereof ascertained, determined and declared as herein provided, and in all particulars not herein recited said election shall be held and the votes canvassed according to the applicable laws of the State of California and the Charter of the City and any regulations adopted pursuant thereto providing for and governing elections in the City, and the polls for such election shall be and remain open during the time required by said laws and regulations.

Section 4. The special election hereby called shall be and hereby is consolidated with the General Election of the City to be held Tuesday, November 4, 1997, and the voting precincts, polling places and officers of election for said General Election are hereby adopted, established, designated and named, respectively, as the

voting precincts, polling places and officers of elections for such special election hereby called. The ballots to be used at the special election shall be the ballots to be used at the General Election.

Section 5. In addition to any other matter required by law to be printed on the ballots, there shall appear thereon the proposition set forth in Section 1 of this Resolution.

Each voter to vote for the proposition hereby submitted and in favor of the issuance of the Bonds shall punch the ballot card in the hole after the word "YES" to the right of said proposition, and to vote against said proposition and against the issuance of the Bonds shall punch the ballot card in the hole after the word "NO" to the right of said proposition. If and to the extent that a numerical system is used at said special election, each voter to vote for said proposition shall punch the ballot card in the hole after the number that corresponds to a "YES" vote for said proposition, and to vote against said proposition shall punch the ballot card in the hole after the number that corresponds to a "NO" vote for said proposition.

On absentee voter ballots, the voter to vote for said proposition and in favor or the issuance of the Bonds shall punch the ballot card in the hole after the word "YES" to the right of said proposition, and to vote against said proposition and against the issuance of the Bonds shall punch the ballot card in the hole after the word "NO" to the right of said proposition. If and to the extent

that a numerical system is used at said special election, each voter to vote for the proposition shall punch the absentee ballot card in the hole after the number that corresponds to a "YES" vote for the proposition, and to vote against the proposition shall punch the absentee ballot card in the hole after the number that corresponds to a "NO" vote for the proposition.

Section 6. If at such special election it shall appear that a majority of all the voters voting on the proposition voted in favor of and approved the issuance of the Bonds for the purposes set forth in this Resolution, then such proposition shall have been authorized by the electors, and the Bonds may be issued and sold for the purposes set forth in this Resolution. The rate of interest on such Bonds shall not exceed 12% per annum, may be fixed or variable, and shall be payable at such times and in such manner as the Public Utilities Commission shall hereafter determine.

Section 7. The Bonds, if authorized, shall be special, limited obligations of the City, payable exclusively from and secured by a lien on the revenues of the Enterprise and such other funds as may be legally available and pledged for such purpose. The Bonds shall not be secured by the taxing power of the City, and shall be issued under Section 9.107 of the Charter of the City and any state law or any procedure provided for by ordinance. The principal of and interest on the Bonds and any premiums upon the redemption thereof shall not constitute or evidence a debt of the City, nor a legal or equitable pledge, charge, lien or encumbrance upon any of its property, or upon

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AUG 14 1997
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any of its income, receipts or revenues, except the revenues of the Enterprise and such other funds as may be legally available and pledged for such purpose.

Section 8. This Resolution shall be published in accordance with any state law requirements, and such publication shall constitute notice of said election and no other notice of the election hereby called need be given.

Section 9. The appropriate officers, employees, agents and representatives of the City are hereby authorized and directed to do everything necessary or desirable to the calling and holding of said special election, and to otherwise carry out the provisions of this Resolution.

Section 10. PROPOSITION M FINDINGS. The Board of Supervisors having reviewed the proposed legislation, finds and declares that the proposed Bond Special Election is in conformity with the priority policies of Section 101.1(b) of the City Planning Code and with the City's General Plan, and hereby adopts the findings of the City Planning Department, as set forth in the General Plan Referral Report, dated July 15, 1997, and incorporates said findings by reference.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
VICTOR L. CASTILLO
Deputy City Attorney

PUBLIC UTILITIES COMMISSION
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No. 60-97-5

JUL 2 5 1997
Date Approved

_____
Mayor

FILE NO. 64-97-7

RESOLUTION NO. 682-97

RO#96322

7/16/97 rlh

[Lease of Real Property]

AUTHORIZING RETROACTIVELY A LEASE OF REAL PROPERTY AT 680 EIGHTH STREET, SAN FRANCISCO, FOR THE DEPARTMENT OF PUBLIC HEALTH .

RESOLVED, In accordance with the recommendations of the Director of the Department of Public Health and the Director of Property, that the Mayor, the Clerk of the Board of Supervisors, and the Director of Property, on behalf of the City and County of San Francisco, as Tenant, are hereby authorized retroactively to execute a lease, a copy of which is on file in the office of the Clerk of the Board of Supervisors, with Sobel Building Development Partners, a California general partnership as Landlord, for 10,050 rentable square feet on the second floor of the building at 680 Eighth Street, San Francisco, for administrative offices for the Department of Public Health.

7/16/97 rlh

FURTHER RESOLVED, The lease shall commence on April 1, 1997, and shall end on May 31, 1998. The rent shall be $14,606 per month including all utilities and janitorial services to the premises and shall remain unchanged through the term.

FURTHER RESOLVED, It is understood that City shall occupy the space unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord. Accordingly, said lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

FURTHER RESOLVED, The lease will include an appropriate clause (in a form approved by the Director of Property and the City Attorney) pursuant to which the City shall indemnify, defend and

(Real Estate)

BOARD OF SUPERVISORS

hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys fees, (collectively, "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the premises or the property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under this Section shall survive the termination of the lease.

7/16/97 rlh

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby retroactively approved, confirmed, and ratified.

APPROVED:

$ 43,818.00 Available

Appropriation No.

2S-CHS-SRC HCHSPRENVENGR 03011

Director, Department of Public Health

Controller

Director of Property

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BOARD OF SUPERVISORS

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AUG 14 1997

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Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-97-7

JUL 2 5 1997

Date Approved

Mayor

FILE NO. 68-97-6 RESOLUTION NO. 683-97

[Lead-Based Paint Hazard Reduction Program]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR A GRANT FOR LEAD-BASED PAINT HAZARD REDUCTION PROGRAM FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED THREE MILLION DOLLARS ($3,000,000) FOR A PROGRAM AUTHORIZED UNDER THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND THE OMNIBUS CONSOLIDATED RESCISSIONS AND APPROPRIATION ACT OF 1996, PUBLIC LAW NUMBER 104-134; AND INCLUDING $30,000 OF INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS.

WHEREAS, On June 4, 1997 the Department of Housing and Urban Development (HUD) issued a Request for Grant Application for Fiscal Year 1997 for the Lead-Based Paint Hazard Reduction Grant Program; and

WHEREAS, The City and County of San Francisco is an eligible city for purposes of receiving lead-based paint hazard reduction funds, and proposes to request a grant of three million dollars ($3,000,000); and

WHEREAS, The Lead-Based Paint Hazard Reduction Program will be used to provide funds for the testing, inspection and rehabilitation of low and moderate privately-owned housing constructed prior to 1978 and for associated public education, outreach, and case management. This program will target lead-based paint hazard reduction activities in family childcare homes, low and moderate income private housing, and non-profit housing; and

WHEREAS, The Mayor's Office of Housing has prepared the application for the grant; and

WHEREAS, The administrative and direct costs of administering the Lead-Based Paint Hazard Reduction Program are eligible grant expenditures; now therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for the grant for lead-based paint hazard reduction funds from the Department of Housing and Urban Development according to the application and the federal rules and regulations adopted in connection with the program; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the Proposed Program Application on file with the Clerk of the Board of Supervisors and incorporated herein by reference.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By: John Madden

RECOMMENDED:
OFFICE OF THE MAYOR

By: Stephen Agostini

Supervisors Sue Bierman, Amos C. Brown, Mabel Teng, Jose Medina Yee, Ammiano, Leal

DOCUMENTS DEPT.
AUG 14 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-97-6

JUL 2 5 1997

Date Approved

Mayor

FILE NO. 133-97-6 RESOLUTION NO. 684-97

(California Department of Conservation Receipt)

mlr 7/10

RESOLUTION AUTHORIZING retroactively, THE CITY ADMINISTRATOR (CA) OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND $95,000 FROM THE CALIFORNIA DEPARTMENT OF CONSERVATION

WHEREAS, Waste prevention and recycling conserves resources and is necessary to achieve the state mandated goal of 50% waste diversion by the year 2000; and

WHEREAS, The City established the Recycling Program which promotes waste prevention and recycling; and

WHEREAS, the California Department of Conservation has offered $95,000 in funds for school waste prevention and recycling programs; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes retroactively, the City Administrator to accept and expend $95,000 from the California Department of Conservation.

mlr 7/10

RECOMMENDED

William L. Lee
City Administrator

Willie Brown
Mayor

Edward Harrington
Controller

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 133-97-6

JUL 25 1997
Date Approved

Mayor

BOARD OF SUPERVISORS

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AUG 14 1997

FILE NO. 161-97-7 RESOLUTION NO. 685-97

(Redevelopment Agency Budget and Bonds)

APPROVING THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1997-1998; AND APPROVING THE ISSUANCE BY THE AGENCY OF BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $42,000,000 ~~$43,000,000 FOR~~ THE PURPOSE OF FINANCING REDEVELOPMENT ACTIVITIES IN FISCAL YEAR 1997-1998.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California, California Health and Safety Code section 33000, et seq. (the "Law"); and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Agency has submitted to the Board of Supervisors for approval its annual budget for fiscal year 1997-1998 (the "Budget"); and

WHEREAS, The Agency has developed a financing program for the purposes of financing a portion of its Budget which will require the Agency to enter into loans and/or to issue and to refund, as necessary, or to cause to be loaned and/or issued and/or refunded on its behalf by a public finance authority, bonds, notes or other evidence of indebtedness (such loans, bonds, notes or other evidence of indebtedness being referred to as the "Bonds") in an aggregate

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7/2/97 rlh

principal amount not to exceed $42,000,000 ~~$43,000,000~~ and which will be repaid from and secured by the taxes allocated to and paid to the Agency pursuant to the Law (and in particular but not limited to Sections 33670 - 33674) and to Section 16 of Article XVI of the California Constitution; and

WHEREAS, The Law provides that the issuance of the Bonds is subject to the approval of the Board of Supervisors; and

WHEREAS, The Agency hereby requests that such approval be granted, and the Board of Supervisors is agreeable to doing so; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approve the Budget of the Agency for Fiscal Year 1997-1998, as the Budget is shown in Exhibit "A" attached hereto, which Exhibit "A" is incorporated herein and made a part hereof; and, be it

FURTHER RESOLVED, The issuance of the Bonds by the Agency in an aggregate principal amount not to exceed $42,000,000 ~~$43,000,000~~ for the purpose of financing a portion of its Budget is hereby approved.

7/2/97 rlh

DOCUMENTS DEPT.
AUG 14 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
161-97-7

JUL 2 5 1997
Date Approved

Mayor

File No. 172-97-43 Resolution No. 686-97

[Fiscal Year 1996-97 State Medi-Cal Hold Harmless Agreement]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, TO ENTER INTO A COMBINED NEGOTIATED NET AMOUNT AND DRUG MEDI-CAL HOLD HARMLESS AGREEMENT RETROACTIVE TO JULY 1, 1996 FOR THE TERM JULY 1, 1996 THROUGH JUNE 30, 1997 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS IN THE AMOUNT OF $17,066,667 AS A CONDITION OF RECEIVING STATE FUNDS FOR SUBSTANCE ABUSE TREATMENT; AUTHORIZING AND DESIGNATING THE DIRECTOR OF COMMUNITY SUBSTANCE ABUSE SERVICES TO SIGN SAID AGREEMENT AND TO APPROVE CONTRACT AMENDMENTS FOR LESS THAN TEN PERCENT (10%) OF THE CONTRACTED AMOUNT.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to enter into a combined Negotiated Net Amount and Drug Medi-Cal hold harmless agreement retroactive to July 1, 1996 for the term July 1, 1996 through June 30, 1997 with the State of California, Department of Alcohol and Drug Programs in the amended amount of $17,066,667 as a condition of receiving State funds for substance abuse treatment; and, be it

FURTHER RESOLVED, That said agreement shall include an indemnification of the State of California as set forth in File No. 172-97-43; and be it

FURTHER RESOLVED, That the Director of Community Substance Abuse Services is hereby authorized and designated by this Board of Supervisors to sign said agreement and to approve contract amendments for less than ten percent (10%) of the contracted amount.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Public Health

APPROVED:

Health Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-97-43

JUL 25 1997
Date Approved

Mayor

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AUG 14 1997

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July 10, 1997.

File No. 172-97-44 Resolution No. 687-97

[Fiscal Year 1997-98 State Medi-Cal Hold Harmless Agreement]

mlr 7/10 AUTHORIZING retroactively, THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, TO ENTER INTO A COMBINED NEGOTIATED NET AMOUNT AND DRUG MEDI-CAL HOLD HARMLESS AGREEMENT FOR THE TERM JULY 1, 1997 THROUGH JUNE 30, 1998 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS IN THE AMOUNT OF $15,930,495 AS A CONDITION OF RECEIVING STATE FUNDS FOR SUBSTANCE ABUSE TREATMENT; AUTHORIZING AND DESIGNATING THE DIRECTOR OF COMMUNITY SUBSTANCE ABUSE SERVICES TO SIGN SAID AGREEMENT AND TO APPROVE CONTRACT AMENDMENTS FOR LESS THAN TEN PERCENT (10%) OF THE CONTRACTED AMOUNT.

mlr 7/10 RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized retroactively, to enter into a combined Negotiated Net Amount and Drug Medi-Cal hold harmless agreement for the term July 1, 1997 through June 30, 1998 with the State of California, Department of Alcohol and Drug Programs in the amended amount of $15,930,495 as a condition of receiving State funds for substance abuse treatment; and, be it

FURTHER RESOLVED, That said agreement shall include an indemnification of the State of California as set forth in File No. 172-97-44; and be it

FURTHER RESOLVED, That the Director of Community Substance Abuse Services is hereby authorized and designated by this Board of Supervisors to sign said agreement and to approve contract amendments for less than ten percent (10%) of the contracted amount.

RECOMMENDED: APPROVED:

Sandra R. Hernández, M.D. Sandra R. Hernández, M.D.
Director of Public Health

Health Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-97-44

JUL 25 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 14 1997

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FILE NO. 172-97-45 RESOLUTION NO. 688-97

[Pacific Telesis Community Partnership Commitment]

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO JOIN WITH OTHER PUBLIC INTEREST ORGANIZATIONS IN PARTICIPATING IN THE PACIFIC TELESIS COMMUNITY PARTNERSHIP COMMITMENT.

WHEREAS, On April 1, 1996 SBC Communications, Inc. ("SBC") and Pacific Telesis announced their intent to merge, creating a larger corporation in the telecommunications industry; and

WHEREAS, The California Public Utilities Commission ("Commission") initiated proceedings to determine whether the merger should be approved, and took action on March 31, 1997 to approve the merger; and

WHEREAS, During the course of the proceedings the City Attorney for the City and County of San Francisco presented testimony before the Commission, expressing concerns that the merger might be detrimental to the citizens of San Francisco; and

WHEREAS, Officials with both SBC and Pacific Telesis responded to these concerns by stating their intent to: 1) maintain the headquarters of both Pacific Telesis and Pacific Bell within the City indefinitely; 2) maintain the directory services headquarters of Pacific Telesis within the City indefinitely; 3) locate the combined Company's newly-formed International Group within the City; and 4) make all reasonably prudent efforts to insure that there is no net loss in the number of employees of the combined Company within the City, at least until the year 2000; and

WHEREAS, During the course of the proceedings, a coalition of more than 100 public interest organizations from around the state, including San Francisco-based Public Advocates, the Urban Economic Development Corporation, the Southeast Asian Chamber of Commerce and the San Francisco Black Chamber of Commerce entered into an October 15, 1996 agreement with Pacific Telesis, titled the Pacific Telesis Community Partnership Commitment ("CPC"), in which, in exchange for support of the merger from these public interest organizations, Pacific Telesis agreed to: 1) increase corporate giving by $1 million annually over the 1996 budget for three years; 2) continue multi-lingual customer services; 3) contribute $100,000 per year for seven years towards the formation of a Universal Service Task Force to promote universal service; 4) create a Community Technology Fund to promote access to advanced telecommunications services in underserved communities, contributing $50 million over ten years; 5) create a "challenge" grant under which Pacific Telesis will contribute up to $3 million more annually to the Community Technology Fund for nine years after the merger; 6) form a "Think Tank" to research interests in underserved communities and the general public in the evolving competitive environment with funding of up to $200,000.00 a year for five years; 7) continue employing, promoting and contracting with minorities, women and people with disabilities; and 8) maintain headquarters for Pacific Telesis in California and expand its employment base by at least 1,000 jobs; and

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AUG 14 1997
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WHEREAS, The CPC Agreement also provides that a Community Technology Fund will be governed by a committee selected and agreed to by all of the signatories to the CPC; and

WHEREAS, In approving the merger, the Commission added to the CPC Agreement that: 1) any community-based organization may apply for funding from the CPC; and 2) after seven years any surplus CPC funds shall be distributed to entities/funds that promote universal service goals for underserved communities; and

WHEREAS, Officials with SBC and Pacific Telesis invited the City and County of San Francisco to be a signatory to the CPC Agreement, thereby affirming its support of the merger and giving the City a vote for the selection of a committee which will ultimately determine how the Community Technology Fund monies are spent; and

WHEREAS, The City represents a number of underserved communities which may benefit by the City's involvement in the CPC; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco join with the Mayor and the City Attorney and other public interest organizations in supporting the CPC and authorizing the Mayor, or his designee, to sign the CPC and vote for the selection of a committee which will determine the distribution of monies from the Community Technology Fund.

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-97-45

JUL 2 5 1997
Date Approved

Mayor

FILE NO. 172-97-48 RESOLUTION NO. 689-97

[CONTRACTING WITH BOARD OF CONTROLS]

AUTHORIZING THE DISTRICT ATTORNEY TO RETROACTIVELY CONTRACT FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $498, 251 WHICH INCLUDE INDIRECT COSTS OF ~~$28,526~~ $3,593 WHICH HAVE BEEN ALLOCATED FROM THE STATE BOARD OF CONTROL VICTIMS OF CRIME PROGRAM, AN AGENT OF THE STATE OF CALIFORNIA, FOR A PROJECT ENTITLED "JOINT POWERS AGREEMENT WITH VICTIM AND WITNESS ASSISTANCE PROGRAM" FOR THE TWELVE MONTH PERIOD July 1, 1997 THROUGH June 30, 1998.

7/16/97 rlh

WHEREAS, the District Attorney and the City and County of San Francisco desire to continue a project designated the Joint Powers Agreement between the Victim and Witness Assistance Program and the State Board of Control Victims of Crime Program in accordance with Government Section 13835, for the purpose of verification of victim compensation claims; and,

WHEREAS, the funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Victim Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime; and,

7/16/97 rlh

WHEREAS, the agreement budget includes ~~$28,526~~ $3,593 for indirect costs, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the District Attorney of the City and County of San Francisco to retroactively contract for, accept and expend funds of $498, 251, which includes ~~$28,526~~ $3,593 for indirect costs, for a project entitled "Joint Powers Agreement with Victim and Witness Program" for the twelve-month period July 1, 1997 through June 30, 1998 and to execute and amend said project except as any amendment would increase any hard matching obligations of the City and County of San Francisco pursuant to the contract.

/16/97 rlh

WILLIE L. BROWN, MAYOR

EDWARD HARRINGTON, CONTROLLER

Supervisor Kaufman

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-97-48

JUL 2 5 1997

Date Approved

Mayor

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AUG 1 4 1997

SAN FRANCISCO

FILE NO. 190-97-9.1 RESOLUTION NO. 690-97

[Increased All Direction Red Intersections]

REQUESTING THE DEPARTMENT OF PARKING AND TRAFFIC TO CONSIDER ADDING ONE HUNDRED ALL DIRECTION RED LIGHT INTERSECTIONS TO EXISTING SIGNAL LIGHT CONTROLLED INTERSECTIONS OVER THE COURSE OF EIGHT MONTHS TO ONE YEAR.

WHEREAS, The City and County of San Francisco has suffered a significant increase in the number of injuries and deaths related to red light running; and,

WHEREAS, Traffic Code Section 48.1 mandates the Department of Parking and Traffic provide a report to the Board of Supervisors every six months, indicating whether there has been an increase or decrease in accidents as result of installation of an all direction red light control; and,

WHEREAS, The Department of Parking recently submitted this report to the Board; and,

WHEREAS, This report indicates that adding a one to two second all direction red light delay decreases the number of right angle collisions and may prevent an increase in other types of accidents; and,

WHEREAS, Such a delay is an economical method to decrease the overall number of accidents because the Department can incorporate the signal changes with other traffic light timing changes and ongoing system reviews; and,

WHEREAS, Presently, one hundred and forty two intersections are all direction red signal controlled; and,

WHEREAS, The Department uses a mathematical method to rank intersections according to the level of danger each presents; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby request the Department of Parking and Traffic rank all controlled intersections which do not currently have all direction red timing by order of most dangerous intersections first; and be it

FURTHER RESOLVED, That the City and County of San Francisco requests the Department of Parking and Traffic to select the top one hundred intersections from this list; and be it

FURTHER RESOLVED, That the City and County of San Francisco requests the Department of Parking and Traffic to submit a list of these intersections and a report on the feasibility of converting these intersections to all direction red over the course of eight months to one year to the Board within the next thirty (30) days of today's date.

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Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
190-97-9.1

JUL 2 5 1997
Date Approved

Mayor

[Resolution]

SUPPORTING THE ACTIONS OF ITS REPRESENTATIVES ON THE BAAQMD BOARD AND URGING THE BAAQMD BOARD TO CONTINUE TO WORK WITH THOSE BAY AREA DRY CLEANERS WHO ARE EFFECTED BY REGULATION 11, RULE 16 TO CLARIFY AND PROPERLY COMMUNICATE REQUIREMENTS AND WORK TO ENABLE THE DRY CLEANERS TO COME INTO COMPLIANCE WITH THE REGULATION.

WHEREAS, In 1994, the Bay Area Air Quality Management District (BAAQMD) adopted Regulation 11, Hazardous Pollutants, Rule 16, Perchloroethylene and Synthetic Solvent Dry Cleaning Operations; and

WHEREAS, Regulation 11, Rule 16 requires dry cleaners co-located with residences to install best available control technology to reduce emission of Perchloroethylene by April 1, 1997; and

WHEREAS, There are 73 known co-residential facilities in the Bay Area and more than 60 of these facilities are located in San Francisco; and

WHEREAS, The cost of the installation to control the emission can be as high as $50,000 and .

WHEREAS, As of April 1, 1997, there were only 5 co-residential dry cleaners are in full compliance in the Bay Area; and

WHEREAS, Supervisor Teng and Supervisor Leal represent the City and County of the San Francisco on the BAAQMD Board;

WHEREAS, On March 19,1997, Supervisor Teng sponsored a motion, co-sponsored by Supervisor Leal, on the BAAQMD to "direct the Air Pollution

Control Officer and staff to meet with affected public and facility owners to facilitate compliance with Reg. 11, Rule 16 and to provide all necessary language translation services at these meetings;" and the motion pass the BAAQMD Board; and

WHEREAS, On April 16, 1997 Supervisor Teng sponsored an other motion on the BAAQMD to defer the compliance date by one year and , the motion was passed 8 to 5; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the actions of its representatives on the BAAQMD Board; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the BAAQMD Board to continue to work with those Bay Area dry Cleaners who are effected by Regulation 11, Rule 16 to clarify and properly communicate requirements and work to enable the dry cleaners to come into compliance with the regulation.

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
229-97-1.1

JUL 2 5 1997
Date Approved

Mayor

Amendment of the Whole
July 10, 1997.
As amended in Board
July 21, 1997

FILE NO. 229-97-2 RESOLUTION NO. 692-97

[Sustainability Plan]

7/21/97
rt

ENDORSING THE SUSTAINABILITY PLAN OF SAN FRANCISCO, AS AMENDED.

WHEREAS, It is in the interest of the residents of San Francisco to plan for their long-term well-being, and to ensure that the environment on which they and future generations rely is maintained in a healthy, productive state, creating a society that provides for the well-being of the present without sacrificing the ability of future generations and the natural world to meet their own needs, such a society being known as a "sustainable" society; and

WHEREAS, It is acknowledged that development of a strategic plan for improving San Francisco's environmental policies and practices, and their associated environmental and social impacts, is the most effective way to move from past wasteful practices to future practices leading to sustainability; and

WHEREAS, Section 4.118 of the City Charter directs the Commission on the Environment to produce a plan for the long-term environmental sustainability of San Francisco and to review and make recommendations on City policies regarding conformity with the long-term plans for environmental sustainability; and

WHEREAS, The Commission on the Environment has accepted *The Sustainability Plan for the City of San Francisco* as the plan for the long-term environmental sustainability called for under the Charter; and

WHEREAS, *The Sustainability Plan for the City of San Francisco* is the result of a community drafting process involving nearly 350 local institutions and individuals,

with the participation of several City departments; and

WHEREAS, Public hearings on *The Sustainability Plan for the City of San Francisco* were held in June, 1996, and changes suggested by the public incorporated into the draft document; and

WHEREAS, *The Sustainability Plan for the City of San Francisco* contains goals, objectives and actions proposed for implementation by the City and the private sector; and

WHEREAS, It is acknowledged that actions proposed in the plan are intended to be in the nature of non-binding recommendations, with further detail, study and public review required as individual actions are chosen for implementation; be it, therefore,

RESOLVED, That the Board of Supervisors supports the achievement of a sustainable society as a fundamental goal of the City and County of San Francisco; and be it

7/21/97
rt

FURTHER RESOLVED, That *The Sustainability Plan for the City of San Francisco*, as amended on pages 13 and 114, is adopted as a non-binding guideline for policy and practice in the City and County of San Francisco; and be it

FURTHER RESOLVED, That all City departments are urged to review the objectives to be achieved by the Year 2001 set forth in *The Sustainability Plan for the City of San Francisco*, and to continue to work in collaboration with the Department of the Environment to facilitate achievement of these objectives as feasible; and be it

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AUG 14 1997
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FURTHER RESOLVED, That future amendments to the San Francisco General Plan will consider and reflect, as appropriate, concepts of sustainability and, to the extent possible, combine the goals and objectives of the *Sustainability Plan* into the General Plan.

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SUPERVISOR SUE BIERMAN

July 10, 1997
Page 3 of 3

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina Newsom Teng Yaki Yee

Noes: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 229-97-2

JUL 2 5 1997
Date Approved

Mayor

[[APPROVING USE OF FIBER OPTIC CABLES PURSUANT TO GAS AND ELECTRIC FRANCHISES FOR UTILITY PURPOSES]

APPROVING THE USE BY THE PACIFIC GAS AND ELECTRIC COMPANY FOR UTILITY PURPOSES THOSE FIBER OPTIC FACILITIES CONSTRUCTED, LAID, AND USED PURSUANT TO THE GAS AND ELECTRIC FRANCHISES (ORDINANCE NOS. 413 AND 414 [SERIES 1939], RESPECTIVELY)

Be it ordained by the People of the City and County of San Francisco:

Section 1. **WHEREAS**, Pacific Gas & Electric Company ("PG&E") is the grantee of those certain franchise ordinances to introduce into, transmit, distribute and supply gas (No. 413 series 1939) and electricity (No. 414 series 1939) to the City and County of San Francisco (the "City") and its inhabitants (the "Franchises"); and

WHEREAS, Pursuant to such franchises PG&E is authorized to construct, lay and use in the public streets and rights-of-way of the City those facilities necessary or proper for the introduction into, transmission, distribution and supply of gas or electricity to the City and its inhabitants; and

WHEREAS, PG&E has, pursuant to such franchises, constructed, laid and used in the public streets and rights-of-way of the City certain communications circuits, including fiber optic facilities, to facilitate and enhance the introduction into, transmission, distribution and supply of gas and electricity to and within the City, which facilities are "used or useful" for said purpose; and

WHEREAS, It is in the public interest that PG&E construct, lay and use such communications circuits, including fiber optic facilities, so as to facilitate the provision of franchised utility services and to enhance the safety and reliability of the gas and electricity transmission, distribution and supply systems in the City; and

WHEREAS, PG&E and the City contemporaneously herewith have entered into certain other agreements, including the Master Agreement on file with the Clerk of the Board of Supervisors; now, therefore be it

RESOLVED, That the City shall and hereby does recognize and acknowledge that communications circuits, including fiber optic facilities used to facilitate telecommunications in connection with the franchised activities, are "used or useful" for the introduction into, transmission, distribution and supply of gas and electricity to and within the City and that the construction, laying and use of such communications circuits, including fiber optic facilities, in the public streets and rights-of-way pursuant to the Franchises is necessary or proper therefor; and be it

FURTHER RESOLVED, That the recognition and acknowledgement in this resolution is limited insofar as such communications circuits, including fiber optic facilities, are constructed, laid and used for the reasonable and demonstrable purpose of facilitating telecommunications in connection with the franchised activities and are not constructed, laid or used solely for the purpose of

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AUG 15 1997
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undertaking any lease, license, or other arrangement whereby third-parties may use or share such facilities; and be it

FURTHER RESOLVED, That the City recognizes and acknowledges that communications circuits, including fiber optic facilities, are and may be "used and useful" in the introduction into, transmission, distribution and supply of gas and electricity within the City; and be it

FURTHER RESOLVED, That PG&E may, consistent with the Franchises, lease or license unused capacity in properly constructed, laid and used communications circuits, including fiber optic facilities, to third parties, including any affiliate of PG&E engaged in the business of providing telecommunications services (so long as such third-parties, including any affiliate of PG&E engaged in the provision of telecommunications services, have obtained a valid franchise, encroachment or other legal authority to occupy the public streets and rights-of-way of the City for such purpose as the communications circuits, including fiber optic facilities, are to be used), provided that any lease is approved by the California Public Utilities Commission pursuant to any necessary proceeding under section 851 of the California Public Utilities Code, and that for a commercially reasonable period of time prior to the filing and approval of an 851 petition, PG&E may license the use of such facilities to the third-party that is the subject of the petition; and be it

FURTHER RESOLVED, That to the extent reasonably deemed necessary by City to verify and enforce the terms and conditions of the Franchises or this Resolution, PG&E shall cooperate with the City in any audit or inquiry related thereto including but not limited to the production of documentary, topographic, financial or other such information as may be relevant to such audit or inquiry, provided however that such information shall, where appropriate, be treated as confidential by the City pursuant to Evidence Code section 1040, and provided further that such information may not be considered or used by the City for purposes other than the audit or inquiry as stated above; and be it

FURTHER RESOLVED, that this resolution shall be null and void unless the Master Agreement shall become and remain effective for its term; and be it

FURTHER RESOLVED, That this resolution shall be null and void in the event that the Fiber Optic Cable Agreement by and between PG&E and the City (Appendix J to the Master Agreement of 1997 by and between PG&E and City) is rejected by the California Public Utilities Commission, or is approved in such a manner or with such conditions as are not mutually acceptable to the City and to PG&E; and, be it

7/2/97
rlh

FURTHER RESOLVED, That no agreements or contracts shall be executed or implemented under the provisions of this Resolution unless and until PG&E agrees that it shall be bound by all applicable laws, ordinances and regulations, including the provisions of Chapters 12B and 12C of the City's Administrative Code.

//

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By Thomas M. Berliner
Thomas M. Berliner
Utilities General Counsel

Clerk, SAN FRANCISCO BOARD OF SUPERVISORS

N/A

File No. 259-97-1
Ordinance No. _____

Adopted - Board of Supervisors, San Francisco July 21, 1997

Ayes: Supervisors Brown Katz Kaufman Leal Newsom Teng Yaki

Noes: Supervisors Ammiano, Bierman Medina Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 259-97-1

JUL 25 1997
Date Approved

Mayor

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AUG 15 1997

SAN FRANCISCO
PUBLIC

FILE NO. 18-97-4 RESOLUTION NO. 694-97

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

22nd Avenue and Noriega Street, northeast and southwest corners, stopping Noriega Street (makes this an all-way STOP)

23rd and Indiana Streets, northeast and southwest corners, stopping 23rd Street (makes this an all-way STOP)

23rd and Noe Streets, northwest and southeast corners, stopping Noe Street (makes this an all-way STOP)

Folsom Street and Ogden Avenue, all corners, stopping all approaches (makes this an all-way STOP)

Mayfair Drive and Spruce Street, northeast, northwest, and southwest corners; stopping all approaches (makes this T-intersection an all-way STOP)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Superivsors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-9-4

JUL 28 1997
Date Approved

Barbara Kaufman
ACTING Mayor

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AUG 15 1997

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FILE NO. 19-97-3 RESOLUTION NO. 695-97

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Steuart Street, east side, between the north and south property lines of Market Street

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Larkin Street, west side, from 85 feet to 92 feet north of Filbert Street (7-foot zone between the driveways for #2417-#2423 and #2425 Larkin Street, accommodating 2 motorcycles)

Vallejo Street, north side, from 133 feet to 143 feet east of Larkin Street (10-foot zone between the driveways for #1356-#1360 and #1362 Vallejo Street, accommodating 2 motorcycles)

Vallejo Street, north side, from 136 feet to 146 feet west of Hyde Street (10-foot zone between the driveways for #1328-#1330 and #1334-#1338 Vallejo Street, accommodating 2 motorcycles)

Vallejo Street, north side, from 272 feet to 278 feet west of Larkin Street (6-foot zone between the driveways for #1456 Vallejo Street, accommodating 1 motorcycle)

Vallejo Street, north side, from 290 feet to 296 feet west of Larkin Street (6-foot zone between the driveways for #1456 and #1462 Vallejo Street, accommodating 1 motorcycle)

Vallejo Street, south side, from 116 feet to 125 feet west of Hyde Street (9-foot zone between the driveways for #1325-#1327 and #1329-#1331 Vallejo Street, accommodating 2 motorcycles)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Superivsors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-97-3

JUL 28 1997
Date Approved

Barbara Kaufman
ACTING Mayor

DOCUMENTS DEPT.

AUG 15 1997

SAN FRANCISCO

FILE NO. 19-97-4 RESOLUTION NO. 696-97

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EVERYDAY - REVOKE
FOUR-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EVERYDAY - ESTABLISH

Point Lobos Avenue, north and west sides, between Merrie Way and Great Highway (change in time limit only)

NO PARKING ANYTIME - ESTABLISH

Putnam Street, east side, from Crescent Street to 120 feet northerly (120-foot zone)

NO PARKING ANYTIME - RESCIND

Ambrose Bierce Way, south side, between Annie and New Montgomery Streets

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EVERYDAY - ESTABLISH

Sloat Boulevard, south side, from Everglade Drive to 95 feet easterly (95-foot zone, in front of #1465 Sloat Boulevard)

POLICE VEHICLE PARKING ONLY - REVOKE

10th Street, west side, from 214 feet to 436 feet south of Howard Street (222-foot zone)

TOW-AWAY, NO PARKING ANYTIME - RESCIND

Howard Street, south side, from 13th Street to 298 feet easterly (298-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Telegraph Hill Boulevard, east side, from approximately 32 feet to 39 feet north of the south property line of Greenwich Street (7-foot zone, accommodating 2 motorcycles)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Superivsors of the City and County of San Francisco

John Taylor
Clerk

File No. 19-97-4

JUL 28 1997
Date Approved

Barbara Kaufman
ACTING Mayor

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AUG 15 1997

SAN FRANCISCO

FILE NO. 20-97-3 RESOLUTION NO. 697-97

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

LEFT LANE MUST TURN LEFT - ESTABLISH

Bacon Street, eastbound, at Bayshore Boulevard

NO LEFT TURN, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

6th Street, northbound, at Howard Street

NO LEFT TURN, 7 AM - 7 PM, MONDAY THROUGH FRIDAY, EXCEPT MUNI - ESTABLISH

6th Street, northbound, at Mission Street

ONE-WAY STREET - ESTABLISH

Mercury Street, southbound, between Ledyard Street and Thornton Avenue

CROSSWALK CLOSURES - ESTABLISH

Beach Street and Grant Avenue, west crosswalk, crossing Beach Street

Beach and Stockton Streets, east crosswalk, crossing Beach Street

Beach and Stockton Streets, north crosswalk, crossing Pier 39 garage exit

LEFT LANE MUST TURN LEFT - ESTABLISH

Jefferson Street, westbound, at Jones Street

Pier 39 Garage Exit, southbound, at Beach Street (opposite Stockton Street)

The Embarcadero, westbound, at Powell Street

NO LEFT TURNS OR U-TURNS - ESTABLISH

Beach Street, eastbound, at The Embarcadero

The Embarcadero, eastbound, at Beach Street

NO TURN ON RED - ESTABLISH

Grant Avenue, northbound, at The Embarcadero/Beach Street

Pier 39 Garage Exit, southbound, at The Embarcadero

The Embarcadero, westbound, at Pier 39

ONE-WAY STREET - RESCIND

Hyde Street, southbound, between Jefferson and Beach Streets (restores two-way operation)

Jefferson Street, westbound, between Jones and Hyde Streets (restores two-way operation)

Taylor Street, southbound, between The Embarcadero and Bay Street (restores two-way operation)

The Embarcadero, westbound, between Powell and Taylor Streets (restores two-way operation)

RIGHT LANE MUST TURN RIGHT - ESTABLISH

Jefferson Street, eastbound, at Jones Street

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AUG 15 1997

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RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - ESTABLISH

Beach Street, eastbound, at Mason Street

Beach Street, eastbound, at Powell Street

Beach Street, eastbound, at Stockton Street

Beach Street, eastbound, at Taylor Street

Jefferson Street, westbound at Taylor Street

The Embarcadero, westbound, at Powell Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Beach Street, south side, between Jones and Grant Streets

Jefferson Street, north side, between Taylor and Powell Streets

Jefferson Street, north side, from Jones Street to a point 150 feet west of Taylor Street

Jones Street, west side, between Jefferson and Beach Streets

The Embarcadero, north side, between Powell and North Point Street/Kearny Street

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - REVOKE

Davis Street, both sides, between Clay and Sacramento Streets

TRANSIT VEHICLES ONLY - ESTABLISH

Beach Street, south curb lane (eastbound), between Jones Street and Grant Avenue

Jefferson Street, north curb lane (westbound), between Taylor and Powell Streets

Jefferson Street, north curb lane (westbound), from Jones Street to a point 150 feet west of Taylor Street

Jones Street, west curb lane (southbound), between Jefferson and Beach Streets

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Superivsors of the City and County of San Francisco

John Taylor
Clerk

File No. 20-97-3

JUL 28 1997
Date Approved

Barbara Kaufman
ACTING Mayor

FILE NO. 20-97-4 RESOLUTION NO. 698-97

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

El Camino Del Mar, both curb lanes (eastbound and westbound), between 25th and 29th Avenues

El Camino Del Mar, south curb lane (eastbound only), between 25th Avenue and Lincoln Boulevard

CROSSWALK CLOSURE - ESTABLISH

23rd and Utah Streets, east side, crossing 23rd Street (in conjunction with proposed removal of STOP signs for 23rd Street at this location)

South Van Ness Avenue and Howard Street, north side, crossing South Van Ness Avenue

MID-BLOCK CROSSWALKS - ESTABLISH

Gilman Avenue and Donahue Street right-of-way, east side, crossing Gilman Avenue (at pedestrian gate for 3Com Park)

John Muir Drive, just west of the driveway for #515 John Muir Drive (Oakwood Apartments), crossing John Muir Drive

John Muir Drive, just west of the driveway for #555 John Muir Drive (Oakwood Apartments), crossing John Muir Drive

John Muir Drive, just west of the driveway for #655 John Muir Drive (Oakwood Apartments), crossing John Muir Drive

NO TURNS - ESTABLISH

South Van Ness Avenue, southbound, at Howard Street

ONE-WAY STREET - ESTABLISH

Balmy Street, northbound, between 24th and 25th Streets

NO U-TURNS - ESTABLISH

Laguna Honda Boulevard, southbound, at Woodside Avenue

Lincoln Way, eastbound and westbound, at 8th Avenue

Lincoln Way, eastbound, at Funston Avenue

ONE-WAY STREET - RESCIND

Stevenson Street, westbound, between 3rd and Annie Streets

ONE-WAY STREET - ESTABLISH

Stevenson Street, eastbound, between 3rd and Annie Streets

RIGHT LANE MUST TURN RIGHT - RESCIND

Burnett Avenue, southbound, at Portola Drive

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

Valencia Street, southbound, at Cesar Chavez Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

13th Street, south side, from South Van Ness Avenue to 200 feet westerly (200-foot zone)

Ambrose Bierce Way, south side, between Annie and New Montgomery Streets

Howard Street, north side, from South Van Ness Avenue to 60 feet easterly (60-foot zone)

Polk Street, east side, from Turk Street to a point 41 feet north of Golden Gate Avenue (zone to be shortened to accommodate motorcycle parking)

South Van Ness Avenue, east side, from Howard Street to 60 feet northerly (60-foot zone)

South Van Ness Avenue, west side, from 13th Street to 180 feet northerly (180-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Polk Street, east side, between Golden Gate Avenue and Turk Street (zone to be shortened to accommodate motorcycle parking)

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Howard Street, north side, between 9th Street and South Van Ness Avenue

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AUG 15 1997

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing
resolution was adopted by the
Board of Superivsors of the City and
County of San Francisco

Clerk

File No.
20-97-4

JUL 2 8 1997
Date Approved

ACTING Mayor

FILE NO. 40-97-9 RESOLUTION NO. 699-97

[PARKING OF VEHICLES]

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "J" IN THE SUNSET/PARNASSUS HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 859-79 established Residential Permit Parking Area "J"; and by Resolution Nos. 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83, 936-87, 73-89, 352-89, 704-89, 920-89, 1031-89, 46-95, 282-95, 153-96, 244-96, 727-96 and 1057-96 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "J" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "J"; and

WHEREAS, A public hearing held on January 17, 1997, indicated that the majority of the residents favored said inclusion; now therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "J" shall be revised so as to include the following area:

Frederick Street, between Clayton and Cole Streets, both sides; including Lots 28A, 28, 27, 26, 25, 24 and 23 of Block 1252; and Lots 30, 29, 28, 27, 26, 25 and 24 of Block 1253; and Lots 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50 and 1 of Block 1268; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 859-79, 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83, 936-87, 73-89, 352-89, 704-89, 920-89, 1031-91, 46-95, 282-95, 153-96, 244-96, 727-96 and 1057-96 shall apply.

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AUG 15 1997

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing
resolution was adopted by the
Board of Superivsors of the City and
County of San Francisco

John L. Taylor
Clerk

File No.
40-97-9

JUL 2 8 1997
Date Approved

Barbara Kaufman
ACTING Mayor

FILE NO. 40-97-11 RESOLUTION NO. 700-97

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "J" IN THE SUNSET/PARNASSUS HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 859-79 established Residential Permit Parking Area "J"; and by Resolution Nos. 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83, 936-87, 73-89, 352-89, 704-89, 920-89, 1031-89, 46-95, 282-95, 153-96, 244-96, 727-96, 1057-96 and 251-97 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "J" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "J"; and

WHEREAS, A public hearing held on March 14, 1997, indicated that the majority of the residents favored said inclusion; now therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "J" shall be revised so as to include the following area:

Beulah Street, between Cole and Stanyan Streets, both sides, including Lots 11, 10, 12 and 13 of Assessor's Block 1251; Lots 9, 10, 11, 12, 13, 14, 15, 16, 16A, 17 and 18 of Assessor's Block 1250; Lots 31, 32, 33, 34, 35, 36, 37, 38, 39, 40 and 1 of Assessor's Block 1262; and Lots 24, 25, 26, 27, 28 and 1 of Assessor's Block 1261; and be it

FURTHER RESOLVED, That the period of the day which time limitations shall apply for vehicles not bearing a valid permit for Residential Permit Parking Area "J" shall be between 7 a.m. and 9 p.m., seven days a week; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 859-79, 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83, 936-87, 73-89, 352-89, 704-89, 920-89, 1031-91, 46-95, 282-95, 153-96, 244-96, 727-96, 1057-96 and 251-97 shall apply.

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina
Newsom Teng Yaki Yee

I hereby certify that the foregoing
resolution was adopted by the
Board of Supervisors of the City and
County of San Francisco

John L. Taylor
Clerk

File No.
40-97-11

JUL 28 1997
Date Approved

Barbara Kaufman
ACTING Mayor

FILE NO. 262-97-1 RESOLUTION NO. 701-97

(CEQA Findings for China Basin Ballpark)

ENDORSING THE PLANNING COMMISSION'S CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT AND ADOPTING ENVIRONMENTAL FINDINGS (AND A STATEMENT OF OVERRIDING CONSIDERATIONS) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE GUIDELINES IN CONNECTION WITH CERTAIN DOCUMENTS RELATING TO THE CHINA BASIN BALLPARK PROJECT, INCLUDING THE DISPOSITION AND DEVELOPMENT AGREEMENT, THE GROUND LEASE, THE NON-RELOCATION AGREEMENT AND GUARANTY, AND APPROVAL OF THE PURCHASE OF THE CALTRANS PARCEL

WHEREAS, the proposed new ballpark for the San Francisco Giants is generally bounded by King Street, Second Street, China Basin Channel and Third Street and comprises Lots 3B and 27 of Assessor's Block 3794 and Assessor's Block 9900, Piers 46B and 46C, Seawall Lot 336 and a portion of Seawall Lot 335, including streets ("Ballpark Site"); and

WHEREAS, the Ballpark Site comprises approximately 13 acres and is an underutilized and underdeveloped industrial area characterized by deteriorated, obsolete or dysfunctional buildings, generally not code-complying; and

WHEREAS, on March 26, 1996, the voters of the City and County of San Francisco approved Proposition B which amended the City Planning Code to establish standards for a ballpark at the Ballpark Site and, among other things, created the Northeast China Basin Special Use District (Section 249.18 of the City Planning Code); and

WHEREAS, the Department of City Planning, the Port of San Francisco, and the Redevelopment Agency ("Agency") have undertaken a planning and environmental review process for the proposed ballpark and other uses on the Ballpark Site and provided for appropriate public hearings before the City Planning Commission, the Port Commission and the Redevelopment Agency Commission; and

WHEREAS, China Basin Ballpark Company LLC submitted its application for Environmental Review on April 3, 1996, (File no. 96.176E); and

WHEREAS, consideration of the Lease Disposition and Development Agreement, the Ground Lease, the Non-Relocation Agreement and Guaranty and the Agreement to Purchase the Caltrans Parcel (the "Actions") are part of a series of considerations in connection with the Project more particularly defined in Attachment A hereto; and

WHEREAS, on March 14, 1997, the Department and the Agency released for public review and comment the Draft Environmental Impact Report on the Project; and

WHEREAS, the Planning Commission and the Redevelopment Agency Commission held a joint public hearing on the Draft Environmental Impact Report on April 17, 1997 and further written public comments were received until 5:00 p.m. on April 30, 1997; and

WHEREAS, a Final Environmental Impact Report ("FEIR") for the Project has been prepared by the Department and Agency consisting of the Draft Environmental Impact Report, the comments received during the review period, any additional information that became available and the Draft Summary of Comments and Responses, all as required by law; and

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AUG 15 1997

WHEREAS, the FEIR files and other Project related Department and Agency files have been available for review by this Board of Supervisors and the public, and those files are part of the record before this Board of Supervisors; and

WHEREAS, on June 26, 1997, the Planning Commission and the Redevelopment Agency Commission reviewed and considered the FEIR and, by Motion No. 14398 and Resolution No. 96-97, respectively, found that the contents of said report and the procedures through which the FEIR was prepared, publicized and reviewed complied with the provisions of the California Environmental Quality Act ("CEQA") and the CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, by Motion No. 14398 and Resolution No. 96-97, the Planning Commission and the Redevelopment Agency Commission, respectively, found that the Final Environmental Impact Report was adequate, accurate and objective, reflected the independent judgment of each Commission and that the summary of Comments and Responses contained no significant revisions to the draft Environmental Impact Report, adopted findings of significant impacts associated with the Project and certified the completion of the Final Environmental Impact Report for the Project in compliance with CEQA and the CEQA Guidelines; and

WHEREAS, the Department and Agency prepared proposed Ballpark Findings, as required by CEQA, regarding the alternatives and variants, mitigation measures and significant environmental impacts analyzed in the FEIR, overriding considerations for approving the Project including the Actions, and a proposed mitigation monitoring program, which material was made available to the

public and this Board of Supervisors for the Board of Supervisors' review, consideration and actions; now, therefore, be it

RESOLVED, that the Board of Supervisors has reviewed and considered Planning Commission Motion No. 14398 certifying the FEIR and finding the FEIR adequate, accurate and objective, and reflecting the independent judgment of the Planning Commission, and hereby endorses and adopts Planning Commission Motion No. 14398 and incorporates the same herein by this reference; and be it

FURTHER RESOLVED, based upon the Board of Supervisors' review of the FEIR, the Board of Supervisors hereby finds that (1) modifications incorporated into the Project and reflected in the Actions will not require important revisions to the FEIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; (2) no substantial changes have occurred with respect to the circumstances under which the Project or the Actions are undertaken which would require major revisions to the FEIR due to the involvement of new significant environmental effects, or a substantial increase in the severity of effects identified in the FEIR; and (3) no new information of substantial importance to the Project or the Actions has become available which would indicate (a) the Project or the Actions will have significant effects not discussed in the FEIR, (b) significant environmental effects will be substantially more severe; (c) mitigation measures or alternatives found not feasible which would reduce one or more significant effects have become feasible; or (d) mitigation measures or alternatives which are considerably different from those in the FEIR would substantially reduce one or more significant effects on the environment; and be it

FURTHER RESOLVED, that the Board of Supervisors has reviewed and considered the FEIR and hereby adopts the Ballpark Findings attached hereto as Attachment A, including its Exhibits 1 and 2, and incorporates the same herein by this reference.

Supervisors Yaki, Teng

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina Teng Yaki Yee

Excused: Supervisors Kaufman Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 262-97-1

JUL 31 1997
Date Approved

Mayor

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AUG 15 1997

[China Basin Ballpark - DDA]

APPROVING AND AUTHORIZING A LEASE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, THROUGH ITS PORT COMMISSION, AND CHINA BASIN BALLPARK COMPANY LLC, AS DEVELOPER, CONCERNING AN AGREEMENT TO LEASE CERTAIN REAL PROPERTY BOUNDED GENERALLY BY KING STREET, SECOND STREET, CHINA BASIN CHANNEL AND THIRD STREET, AND GOVERNING THE DEVELOPMENT OF A NEW BALLPARK FOR THE SAN FRANCISCO GIANTS AND FOR OTHER COMMERCIAL, ASSEMBLY AND RECREATION USES; ADOPTING FINDINGS THAT THE AGREEMENT IS CONSISTENT WITH THE CITY'S GENERAL PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1; AND RATIFYING PRIOR ACTS.

WHEREAS, On March 26, 1996, the voters of the City and County approved Proposition B, which made certain changes to the City's zoning laws to allow a new ballpark to be developed privately at China Basin on a site bounded generally by King Street, Second Street, China Basin Channel and Third Street; and,

WHEREAS, In furtherance of Proposition B, the Board of Supervisors, by Ordinance No. 277-97, has adopted amendments to the City's General Plan to allow development of the ballpark and related improvements at the China Basin site; and,

WHEREAS, Under Proposition B, it is the policy of the People of the City and County that the San Francisco Giants, an affiliate thereof, or the developer of the ballpark, enter into a ground lease of the China Basin site with the City, acting through its Port

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Commission (the "Port"), which provides that the Port will retain sole title and ownership of the land at all times; and,

WHEREAS, China Basin Ballpark Company LLC ("CBBC") is a limited liability company, which the owners of the San Francisco Giants baseball team have organized to lease the China Basin site and develop and operate the new ballpark and related improvements; and,

WHEREAS, CBBC desires to lease the China Basin site from the Port, at fair market rent, and to construct the ballpark and related improvements; and,

WHEREAS, A copy of the proposed Leasehold Disposition and Development Agreement between the City, acting by and through its Port, and CBBC, as developer, is on file with the Clerk of the Board of Supervisors in File No. 262-97-2 (the "DDA"); and,

WHEREAS, The DDA describes the agreement of the City to lease the China Basin site to CBBC, and for CBBC to lease the site from the City, upon the satisfaction of certain conditions precedent, and further describes the terms and conditions governing CBBC's obligations to construct the ballpark and related improvements; and,

WHEREAS, On June 26, 1997, the City Planning Commission, by Motion No. 14398, and the Redevelopment Agency Commission, by Resolution No. 96-97, certified the Final Environmental Impact Report for the ballpark project ("FEIR") as accurate, adequate and objective and in compliance with the California Environmental Quality Act ("CEQA"); and,

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WHEREAS, This Board has reviewed and considered the information contained in the FEIR; and,

WHEREAS, By Resolution No. 262-97-1, this Board has found that the DDA is part of the ballpark project for purposes of compliance with CEQA and adopted findings with respect to the FEIR; and,

WHEREAS, On July 22, 1997, the Port Commission adopted Resolution No. 97-55, a copy of which in on file with the Clerk of the Board of Supervisors in File No. 262-97-2, under which the Port Commission approved the DDA and recommended that this Board authorize and approve the DDA; and,

WHEREAS, On July 10, 1997, the City Planning Commission adopted Resolution No. 14419, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 262-97-2, in which the Planning Commission found that the ballpark project which the DDA contemplates is consistent with the City's General Plan and with the Eight Priority Policies of City Planning Code Section 101.1; and,

WHEREAS, The ballpark project has been analyzed in the FEIR with respect to impacts on the city sewer system; the ballpark project may require modification of the Berry Street sewer line that now serves Pier 46, South Beach Park, the ILWU Building and other adjacent uses; City departments would oversee any design, construction and connection of sewer modifications; and the proposed reconfigured and reconstructed sewer system required to accommodate the new ballpark

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shall not materially and adversely affect the current performance of the existing sewer system; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Port Commission, the Board of Supervisors approves the form and substance of the DDA and the transactions which the DDA contemplates; and, be it

FURTHER RESOLVED, That the Board finds that the DDA is consistent with policies and purposes of Proposition B, approved by the voters of the City and County on March 26, 1996, and that it is in the City's best interest to enter into the DDA with CBBC for the purposes described in this resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that the ballpark project which the DDA contemplates is in conformity with the General Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1 for the same reasons as set forth in Planning Commission Resolution No. 14419, and hereby incorporates such findings by reference as though fully set forth in this resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and urges the Executive Director of the Port (the "Executive Director") to execute the DDA, in the name and on behalf of the City, by and through its Port Commission, in substantially the form of such agreement presented to the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Executive Director shall determine satisfaction of the conditions precedent under the DDA to the

conveyance of the leasehold estate in the China Basin site, such determination to be conclusively evidenced by the execution and delivery by the Executive Director of the Lease; and, be it

FURTHER RESOLVED, That the approval under this resolution shall take effect upon the effective date of the amendments to the General Plan approved under Board of Supervisors Ordinance No. 277-97; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Executive Director to enter into any additions, amendments or other modifications to the DDA (including, without limitation, preparation and attachment of, or changes to, any or all of the exhibits) that the Executive Director, in consultation with the City Attorney, determines are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transactions which the DDA contemplates and effectuate the purpose and intent of Proposition B and this resolution, such determination to be conclusively evidenced by the execution and delivery by the Executive Director of the DDA and any such amendments to the DDA; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and urges the Executive Director and any other appropriate officers, agents or employees of the City to take any and all steps (including, but not limited to, the execution and delivery of any and all certificates, agreements, notices, consents, escrow instructions, closing documents and other instruments or documents) as they or any

of them deem necessary or appropriate, in consultation with the City Attorney, in order to consummate the transactions under the DDA in accordance with this resolution, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by any such person or persons of any such documents; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves, confirms and ratifies all prior actions taken by the officials, employees and agents of the Port Commission or the City with respect to the DDA.

RECOMMENDED:

Douglas F. Wong
Executive Director of the Port Commission

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AUG 15 1997

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina
Teng Yaki Yee

Excused: Supervisors Kaufman Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
262-97-2

JUL 31 1997
Date Approved

Mayor

FILE NO. 262-97-3

AMENDMENT OF THE WHOLE
In Committee 7/23/97
RESOLUTION NO. 703-97

[China Basin Ballpark - Ground Lease]

APPROVING AND AUTHORIZING A GROUND LEASE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, THROUGH ITS PORT COMMISSION, AS LANDLORD, AND CHINA BASIN BALLPARK COMPANY LLC, AS TENANT, CONCERNING THE LEASE OF CERTAIN REAL PROPERTY BOUNDED GENERALLY BY KING STREET, SECOND STREET, CHINA BASIN CHANNEL AND THIRD STREET, FOR THE DEVELOPMENT AND OPERATION OF A NEW BALLPARK FOR THE SAN FRANCISCO GIANTS AND FOR OTHER COMMERCIAL, ASSEMBLY AND RECREATION USES; ADOPTING FINDINGS THAT THE LEASE IS CONSISTENT WITH THE CITY'S GENERAL PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1; AND RATIFYING PRIOR ACTS.

WHEREAS, On March 26, 1996, the voters of the City and County approved Proposition B, which made certain changes to the City's zoning laws to allow a new ballpark to be developed privately at China Basin on a site bounded generally by King Street, Second Street, China Basin Channel and Third Street; and,

WHEREAS, In furtherance of Proposition B, the Board of Supervisors, by Ordinance No. 277-97, has adopted amendments to the City's General Plan to allow development of the ballpark and related improvements at the China Basin site; and,

WHEREAS, Under Proposition B, it is the policy of the People of the City and County that the San Francisco Giants, an affiliate thereof, or the developer of the ballpark, enter into a ground lease of the China Basin site with the City, through its Port Commission

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(the "Port"), which provides that the Port will retain sole title and ownership of the land at all times; and,

WHEREAS, China Basin Ballpark Company LLC ("CBBC") is a limited liability company, which the owners of the San Francisco Giants baseball team have organized to lease the China Basin site and develop and operate the new ballpark and related improvements; and,

WHEREAS, CBBC desires to lease the China Basin site from the Port, at fair market rent; and,

WHEREAS, A copy of the proposed Ground Lease between the Port, as landlord, and CBBC, as tenant, is on file with the Clerk of the Board of Supervisors in File No. 262-97-3 (the "Lease"); and,

WHEREAS, The Executive Director of the Port (the "Executive Director") and the City's Director of Property have determined that the compensation to the City under the proposed Lease represents fair market rent for the China Basin site; and,

WHEREAS, All of the land comprising the China Basin site, which is the subject of the proposed Lease, is now, or will be before the Lease term begins, under the jurisdiction of the City's Port Commission; and,

WHEREAS, On June 26, 1997, the City Planning Commission, by Motion No. 14398, and the Redevelopment Agency Commission, by Resolution No. 96-97, certified the Final Environmental Impact Report for the ballpark project ("FEIR") as accurate, adequate and objective and in compliance with the California Environmental Quality Act ("CEQA"); and,

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WHEREAS, This Board of Supervisors has reviewed and considered the information contained in the FEIR; and,

WHEREAS, By Resolution No. 645-97, this Board of Supervisors has found that the lease of the China Basin site is part of the ballpark project for purposes of compliance with CEQA and adopted findings with respect to the FEIR; and,

WHEREAS, On July 22, 1997, the Port Commission adopted Resolution No. 97-56, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 262-97-3, under which the Port Commission approved the Lease of the China Basin site to CBBC and recommended that this Board of Supervisors authorize and approve the Lease; and,

WHEREAS, On July 10, 1997, the City Planning Commission adopted Resolution No. 14419, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 262-97-3, under which the Planning Commission found that the ballpark project the Lease contemplates is consistent with the City's General Plan and with the Eight Priority Policies of City Planning Code Section 101.1; and,

WHEREAS, By Resolution No. 702-97, this Board of Supervisors has approved a Lease Disposition and Development Agreement (the "DDA") for the development of the ballpark, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 262-97-2; and,

WHEREAS, The DDA sets forth certain conditions precedent to the conveyance of a leasehold estate in the China Basin site for the

ballpark, including, but not limited to, a condition that CBBC obtain sufficient financing commitments to develop the ballpark and to deliver an agreement by the owners of the Giants baseball franchise not to relocate the franchise for a period corresponding to the initial term of the Lease; now, therefore, be it

RESOLVED, That in accordance with the recommendations of the Port Commission and the Director of Property, the Board of Supervisors hereby approves the form and substance of the Lease and the transaction contemplated by the Lease; and, be it

FURTHER RESOLVED, That the initial term of the Lease shall commence on the date possession of the premises is delivered under the DDA and continue through December 31, 2022, unless earlier terminated in accordance with the terms of the Lease, and such initial term shall be subject to options by the tenant to extend for up to a total term of 66 years from the commencement date, all on the terms and conditions more particularly described in the Lease; and, be it

FURTHER RESOLVED, That the rent under the Lease shall be $1,200,000 per year, subject to (i) certain periodic cost-of-living adjustments during the initial term and any extended terms, with certain limitations on the maximum amount of those adjustments, as more particularly described in the provisions of the Lease, (ii) an adjustment to fair market rent at the beginning of the first extended term, on or about January 1, 2023, if the tenant elects to extend the initial term, and an additional adjustment to fair market rent at the

beginning of the fifth extended term, on or about, January 1, 2043, if the tenant elects to extend beyond the fourth extended term, both such fair market adjustments being subject to a specified floor and ceiling calculation, as such adjustments to rent are more particularly described in the Lease, and (iii) rent credits for certain advances paid by CBBC to the Port and for the amount of the fees, if any, paid by CBBC to the Port to extend the closing of the Lease transaction under the DDA, on the terms and conditions described in the Lease; and, be it

FURTHER RESOLVED, That the Board of Supervisors specifically approves and authorizes the provisions of the Lease obligating the City to reimburse any admissions taxes in excess of $0.25 per ticket that the City may impose, extend, or increase on admissions to baseball games at the new ballpark with respect to any period within the initial term of the Lease, provided that any such reimbursement shall not be made from Port revenues or through credits against rent under the Lease, that such reimbursement obligation shall not extend to any such excess admission taxes after the end of the initial term of the Lease, and further provided that such provisions of the Lease regarding City's reimbursement obligation shall not be materially modified or amended without the prior approval of the Board of Supervisors; and, be it

FURTHER RESOLVED, That under the Lease, the City and County, through its Port Commission, shall retain ownership of the land comprising the leased premises at all times; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the Lease is consistent with policies and purposes of Proposition B, approved by the voters of the City and County on March 26, 1996, and that it is in the City's best interest to enter into the Lease with CBBC for the purposes described in this resolution and in the Lease; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that the ballpark project which the Lease contemplates is in conformity with the General Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1 for the same reasons as set forth in Planning Commission Resolution No. 14419, and hereby incorporates such findings by reference as though fully set forth in this resolution; and, be it

FURTHER RESOLVED, That this Board of Supervisors authorizes and urges the Executive Director to execute the Lease, in the name and on behalf of the City, by and through its Port, in substantially the form of such agreement presented to this Board of Supervisors, upon satisfaction of the conditions precedent to conveyance of the leasehold interest in the China Basin site set forth in the DDA, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 262-97-2; and, be it

FURTHER RESOLVED, That satisfaction of the conditions precedent under the DDA to the conveyance of the leasehold estate in the China Basin site shall be determined by the Executive Director, such

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DOCUMENTS DEPT.
AUG 15 1997
SAN FRANCISCO

determination to be conclusively evidenced by the execution and delivery by the Executive Director of the Lease; and, be it

FURTHER RESOLVED, That the approval under this resolution shall take effect upon the effective date of the amendments to the General Plan approved under Board of Supervisors Ordinance No. 277-97; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Executive Director to enter into any additions, amendments or other modifications to the Lease (including, without limitation, the exhibits) that the Executive Director determines, in consultation with the City Attorney, are in the best interests of the City, do not decrease the rent or otherwise materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction contemplated in the Lease and effectuate the purpose and intent of Proposition B and this resolution, such determination to be conclusively evidenced by the execution and delivery by the Executive Director of the Lease and any amendments thereto; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and urges the Executive Director and any other officers, agents or employees of the City to take any and all steps (including, but not limited to, the execution and delivery of any and all certificates, agreements, notices, consents, escrow instructions, closing documents and other instruments or documents) as they or any of them deem necessary or appropriate, in consultation with the City Attorney, in

order to consummate the lease of the China Basin site in accordance with this resolution, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by such person or persons of any such documents; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves, confirms and ratifies all prior actions taken by the officials, employees and agents of the Port Commission or the City with respect to the Lease.

RECOMMENDED:

Douglas F. Wong
Executive Director of the Port Commission

Anthony J. DeLucchi
Director of Property

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina
Teng Yaki Yee

Excused: Supervisors Kaufman Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
262-97-3

JUL 31 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 15 1997

SAN FRANCISCO

FILE NO. 282-97-4 RESOLUTION NO. 704-97

[China Basin Ballpark - Non-Relocation of Giants]

APPROVING AND AUTHORIZING A NON-RELOCATION AGREEMENT AND A GUARANTY FROM SAN FRANCISCO BASEBALL ASSOCIATES LP, OWNER OF THE SAN FRANCISCO GIANTS BASEBALL TEAM, CONCERNING CERTAIN ASSURANCES BY THE TEAM OWNER FOR THE BENEFIT OF THE CITY IN CONNECTION WITH THE LEASE AND DEVELOPMENT OF A NEW BALLPARK AT CHINA BASIN; ADOPTING FINDINGS THAT THE PURCHASE IS CONSISTENT WITH THE CITY'S GENERAL PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1; AND RATIFYING PRIOR ACTS.

WHEREAS, On March 26, 1996, the voters of the City and County approved Proposition B, which made certain changes to the City's zoning laws to allow a new ballpark to be developed privately at China Basin on a site bounded generally by King Street, Second Street, China Basin Channel and Third Street; and,

WHEREAS, Under Proposition B, it is the policy of the People of the City and County that the San Francisco Giants, an affiliate of the Giants, or the developer of the ballpark, enter into a ground lease of the China Basin site with the City, through its Port Commission (the "Port"), which that provides that the Port will retain sole title and ownership of the land at all times; and,

WHEREAS, In furtherance of Proposition B, this Board of Supervisors, by Ordinance No. 277-97, approved amendments to the General Plan to allow the ballpark and related improvements to be developed at the China Basin site; and,

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SUPERVISORS YAKI, TENG
BOARD OF SUPERVISORS

WHEREAS, By Ordinance No. 276-97, this Board of Supervisors approved amendments to the Rincon Point-South Beach Redevelopment Plan to add the China Basin site to the Redevelopment Project Area to accommodate development of the ballpark and related improvements; and,

WHEREAS, By Resolution No. 702-97, this Board of Supervisors has approved a Leasehold Disposition and Development Agreement ("DDA") between the City, through its Port, and CBBC, which contains an agreement to lease the China Basin site to CBBC upon satisfaction of certain conditions and which sets forth the scope of CBBC's obligations to develop the ballpark and related improvements; and,

WHEREAS, By Resolution No. 703-97, this Board of Supervisors approved a Ground Lease ("Lease") between the City, through its Port, and CBBC, for the development, use and occupancy of the ballpark and related improvements; and,

WHEREAS, The Redevelopment Agency of the City and County of San Francisco is entering into an Owner Participation Agreement ("OPA") with CBBC which provides, among other matters, for the Agency to use its best efforts to issue tax allocation bonds to finance certain infrastructure improvements that will support the ballpark; and,

WHEREAS, San Francisco Baseball Associates LP (the "Team Owner") holds the professional baseball franchise for the City issued by the

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SUPERVISORS YAKI, TENG
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 15 1997

National League and is the owner of the San Francisco Giants professional baseball team; and,

WHEREAS, The Team Owner has organized China Basin Ballpark Company LLC ("CBBC"), for the purpose of developing and operating the ballpark at China Basin; and

WHEREAS, The Team Owner and CBBC will enter into a baseball lease and use agreement for the playing of Major League Baseball in the new ballpark site (the "Baseball Sublease"); and,

WHEREAS, In order to induce the City, through its Port Commission, to lease the China Basin site to CBBC, and to induce the City to approve the ballpark project generally, including an allocation of tax increment necessary for issuance by the Redevelopment Agency of the City and County of San Francisco (the "Redevelopment Agency") of tax allocation bonds to finance certain infrastructure needed to support the Ballpark, the Team Owner has agreed to enter into (i) a Non-Relocation Agreement, whereby the Team Owner assures the City that the home games of the Giants will be played at the new ballpark from completion of the ballpark through December 31, 2022, which is the end of the initial term of the Lease, subject to the terms contained in the Non-Relocation Agreement and the Baseball Sublease and (ii) a Guaranty, whereby the Team Owner guarantees certain obligations of CBBC to the City and the Redevelopment Agency, including payment to the Port of rent under the Lease and to the Redevelopment Agency of debt service on the tax allocation bonds under the OPA, if the Team Owner breaches the

Non-Relocation Agreement, upon the terms and conditions further provided in such Guaranty; and,

WHEREAS, A copy of the proposed Non-Relocation Agreement (the "Non-Relocation Agreement") between the City and the Team Owner and the related Guaranty (the "Guaranty") are on file with the Clerk of the Board of Supervisors in File No. 262-97-4; and,

WHEREAS, Related to the Non-Relocation Agreement are a Non-Disturbance and Attornment Agreement for the Baseball Sublease (the "Nondisturbance Agreement") among CBBC, the Team Owner and the Port, and an Intercreditor Agreement (the "Intercreditor Agreement") among the Team Owner, the lenders to the Team Owner, CBBC, the lenders to CBBC, the Port and the Redevelopment Agency, copies of which agreements are on file with the Clerk of the Board of Supervisors in File No. 262-97-4; and,

WHEREAS, The Nondisturbance Agreement provides that Team Owner will continue to play home baseball games of the San Francisco Giants at the new ballpark even if Lease is terminated due to a default by CBBC, subject to the terms and conditions contained in such agreement and the Baseball Sublease; and,

WHEREAS, The Intercreditor Agreement contains certain agreements with the lenders to the Team Owner which govern in the event of a default by the Team Owner under a loan secured by the Giants franchise, including an opportunity for the City to find a local buyer for the team under the circumstances described in the Intercreditor Agreement; and,

WHEREAS, On July 22, 1997, the Port Commission, by Resolution No. 97-57, approved the form and substance of the Non-Relocation Agreement (including the Nondisturbance Agreement and Intercreditor Agreement) and Guaranty and recommended that this Board of Supervisors approve such agreements; and,

WHEREAS, The Planning Commission, by Motion No. 14398, and the Redevelopment Agency Commission, by Resolution No. 96-97, certified the Final Environmental Impact Report for the ballpark project ("FEIR") as accurate, adequate and objective and in compliance with the California Environmental Quality Act ("CEQA"); and,

WHEREAS, This Board of Supervisors has reviewed and considered the information contained in the FEIR; and,

WHEREAS, By Resolution No. 704-97, this Board of Supervisors has found that the Non-Relocation Agreement and Guaranty are part of the ballpark project for purposes of compliance with CEQA and adopted findings with respect to the FEIR; and,

WHEREAS, On July 10, 1997, the City Planning Commission adopted Resolution No. 14419, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 262-97-4, under which the Planning Commission found that the ballpark project contemplated by the Non-Relocation Agreement and Guaranty is consistent with the City's General Plan and with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it

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RESOLVED, That the Board of Supervisors hereby approves the form and substance of the Non-Relocation Agreement (including the Nondisturbance Agreement and the Intercreditor Agreement) and the Guaranty; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the Non-Relocation Agreement (including the Nondisturbance Agreement and the Intercreditor Agreement) and the Guaranty are consistent with policies and purposes of Proposition B, approved by the voters of the City and County on March 26, 1996, and that it is in the City's best interest to enter into such agreements for the purposes described in this resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and urges the Mayor (or his designee) and the Executive Director of the Port (the "Executive Director") to execute the Non-Relocation Agreement and further authorizes and urges the Executive Director to execute the Guaranty, Nondisturbance Agreement and Intercreditor Agreement, in the name and on behalf of the City (through its Port Commission, where applicable), in substantially the form of such agreements presented to this Board of Supervisors, on or before conveyance of the leasehold interest in the China Basin site under the DDA (a copy of which DDA is on file with the Clerk of the Board of Supervisors in File No. 262-97-2); and, be it

FURTHER RESOLVED, That satisfaction of the conditions precedent under the DDA to the conveyance of the leasehold shall be determined by the Executive Director, such determination to be conclusively

DOCUMENTS DEPT.
AUG 15 1997
SAN FRANCISCO

evidenced by the execution and delivery by the Executive Director of the Lease; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that the ballpark project which the Non-Relocation Agreement and the Guaranty contemplate is in conformity with the General Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1 for the same reasons as set forth in Planning Commission Resolution No. 14419, and hereby incorporates such findings by reference as though fully set forth in this resolution; and, be it

FURTHER RESOLVED, That the approval under this resolution shall take effect upon the effective date of the amendments to the General Plan approved under Board of Supervisors Ordinance No. 277-97; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Mayor (or his designee) and the Executive Director, in consultation with the City Attorney, to enter into any additions, amendments or other modifications to the Non-Relocation Agreement (including, but not limited to, the preparation and attachment of, or modifications to, any or all of the exhibits) and further authorizes the Executive Director, in consultation with the City Attorney, to enter into any additions, amendments or other modifications to the Guaranty, the Nondisturbance Agreement and the Intercreditor Agreement, that the Mayor (or his designee) or the Executive Director, as applicable, determines are in the best interests of the City, do not decrease the non-relocation term or otherwise materially decrease the rights of

the City, and are necessary or advisable to complete the transactio such agreements contemplate and effectuate the purpose and intent o Proposition B and this resolution, such determination to be conclusively evidenced by the execution and delivery by the Mayor o the Executive Director, as applicable, of the Non-Relocation Agreement (including the Nondisturbance Agreement and the Intercreditor Agreement) and the Guaranty, and any amendments to su agreements; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and urges the Executive Director and any other appropriate officers, agents and employees of the City to take any and all steps (including, but not limited to, execution and delivery of any documents which are exhibits to any of the agreements described in this resolution) as they or any of them deem necessary or appropriate, in consultation with the City Attorney, to effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by any such person or persons of any such documents; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves, confirms and ratifies all prior actions taken by the officials, employees and agents of the Port Commission or the City with respec

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to the Non-Relocation Agreement (including the Nondisturbance Agreement and the Intercreditor Agreement) and the Guaranty.

RECOMMENDED:

Douglas F. Wong
Executive Director of the Port Commission

SUPERVISORS YAKI, TENG
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina Teng Yaki Yee

Excused: Supervisors Kaufman Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 262-97-4

JUL 31 1997
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 15 1997
SAN FRANCISCO

FILE NO. 262-97-5

AMENDMENT OF THE WHOLE
In Committee 7/23/97
RESOLUTION NO. 705-97

[China Basin Ballpark - Caltrans Parcel]

APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, THROUGH ITS PORT COMMISSION, AS BUYER, AND THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, AS SELLER, FOR THE PURCHASE OF REAL PROPERTY BOUNDED BY KING, SECOND, BERRY AND THIRD STREETS (AB 3794, LOTS 3B AND 27), AT A PURCHASE PRICE OF $3,600,000; APPROVING AND AUTHORIZING AGREEMENTS BY THE CITY TO INDEMNIFY THE STATE FOR HAZARDOUS MATERIALS AND FOR THE TERMINATION OF TENANCIES, IN CONNECTION WITH THE PURCHASE OF THE PROPERTY; ADOPTING FINDINGS THAT THE PURCHASE IS CONSISTENT WITH THE CITY'S GENERAL PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1; AND RATIFYING PRIOR ACTS.

WHEREAS, The State of California, Department of Transportation ("Caltrans") owns real property bounded by King, Second, Berry and Third Streets, and described generally as Assessor's Block 3794, Lots 3B and 27 (the "Caltrans Parcel"), which Caltrans has declared surplus to its needs; and,

WHEREAS, Section 2.6 of Chapter 1333 of the Statutes of 1968 known as the "Burton Act" (Assembly Bill 84, W. Brown), requires the State Director of Transportation, in consultation with the Director of Finance, to negotiate with the City's Port Commission, for the transfer of the Caltrans Parcel to the City, in trust, subject to the conditions and reservations contained in the Burton Act; and,

WHEREAS, On March 26, 1996, the voters of the City and County approved Proposition B, which made certain changes to the City's

zoning laws to allow a new ballpark to be developed privately at China Basin on a site bounded generally by King Street, Second Street, China Basin Channel and Third Street; and,

WHEREAS, In furtherance of Proposition B, the Board of Supervisors, by Ordinance No. 277-97, has adopted amendments to the City's General Plan to allow development of the ballpark and related improvements at the China Basin site; and,

WHEREAS, The China Basin site for the new ballpark includes the Caltrans Parcel; and,

WHEREAS, In accordance with AB 84, Caltrans and the Port Commission have negotiated the terms for the sale of the Caltrans Parcel to the City; and,

WHEREAS, On January 29, 1997, the California Transportation Commission, which has jurisdiction over the Department of Transportation, approved the sale of the Caltrans Parcel to the City under AB 84; and,

WHEREAS, Subsequent to the California Transportation Commission's approval, the State Director of Finance concurred in the terms of the sale, under the letter dated February 6, 1997, a copy of which is on file with the Clerk of the Board of Supervisors under File No. 272-97-5; and,

WHEREAS, A copy of a signed term sheet between the City, acting through its Port Commission (the "Port"), as buyer, and the State, as seller, which contains the material business terms and conditions of

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DOCUMENTS DEPT.
AUG 15 1997
SAN FRANCISCO

the proposed sale is on file with the Clerk of the Board of Supervisors in File No. 272-97-5 (the "Caltrans Term Sheet"); and,

WHEREAS, The Executive Director of the Port (the "Executive Director") and the City's Director of Property have determined that the purchase price and terms for the proposed acquisition contemplated by the Caltrans Term Sheet represents fair market value for the Caltrans Parcel, as evidenced by their execution of the Term Sheet; and,

WHEREAS, The Caltrans Term Sheet requires as a condition to the sale, that the City agree, upon the closing, to indemnify Caltrans for hazardous materials associated with the property and to also indemnify Caltrans for the costs of terminating tenancies; and,

WHEREAS, On June 26, 1997, the City Planning Commission, by Motion No. 14398, and the Redevelopment Agency Commission, by Resolution No. 96-97, certified the Final Environmental Impact Report for the ballpark project ("FEIR") as accurate, adequate and objective and in compliance with the California Environmental Quality Act ("CEQA"); and,

WHEREAS, This Board of Supervisors has reviewed and considered the information contained in the FEIR; and,

WHEREAS, By Resolution No. 705-97, this Board of Supervisors has found that the purchase of the Caltrans Parcel is part of the ballpark project for purposes of compliance with CEQA and adopted findings with respect to the FEIR; and,

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WHEREAS, On July 22, 1997, the Port Commission adopted Resolution No. 97-58, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 272-97-5, under which the Port Commission approved the purchase of the Caltrans Parcel on the terms contained in the Caltrans Term Sheet and recommended that this Board of Supervisors authorize and approve the purchase of the Caltrans Parcel, including the indemnity agreements, on the terms described in the Caltrans Term Sheet; and,

WHEREAS, On July 10, 1997, the City Planning Commission adopted Resolution No. 14419, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 262-97-5, under which the Planning Commission found that the ballpark project contemplated by the proposed purchase of the Caltrans Parcel under the Caltrans Term Sheet is consistent with the City's General Plan and with the Eight Priority Policies of City Planning Code Section 101.1; and,

WHEREAS, By Resolution No. 702-97, this Board of Supervisors approved a Leasehold Disposition and Development Agreement ("DDA") between the City, through its Port, and China Basin Ballpark Company LLC ("CBBC"), which contains an agreement to lease the China Basin site to CBBC upon satisfaction of certain conditions and which will control development of the ballpark; and,

WHEREAS, By Resolution No. 703-97, this Board of Supervisors approved a Ground Lease (the "Lease") between the Port and CBBC of the China Basin site, for the development, use and occupancy of the ballpark and related improvements; and,

WHEREAS, The DDA provides for CBBC to indemnify the City for costs of terminating tenancies on the Caltrans Parcel if and to the extent such costs exceed $500,000, in the event that the conveyance of the Lease for the China Basin site closes, and the DDA further provides for CBBC to indemnify the City for costs of terminating tenancies, without any dollar threshold, in the event the conveyance of the Lease does not close, all on the terms and conditions described in the DDA; and,

WHEREAS, The Caltrans Term Sheet contemplates that CBBC may require tenancies to be terminated before the closing of the purchase of the Caltrans Parcel, upon the satisfaction of certain conditions, including execution and delivery by CBBC of the Caltrans Indemnity Agreement described below; and,

WHEREAS, In accordance with the provisions of the Caltrans Term Sheet CBBC has executed and delivered to Caltrans the Indemnification Agreement, which is attached as an exhibit to the Caltrans Term Sheet (the "Caltrans Indemnity Agreement"), whereby CBBC agrees to indemnify Caltrans for costs of terminating tenancies, including costs incurred before the purchase of the Caltrans Parcel, on the terms contained therein; and,

WHEREAS, In connection with the execution and delivery of the Caltrans Indemnification Agreement, CBBC has also executed and delivered to the Port an indemnification agreement (the "City Indemnification Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors under File No. 272-97-5, under

which CBBC agrees to indemnify the City, including its Port, and the Redevelopment Agency, for the costs of terminating tenancies on the Caltrans Parcel on the terms contained therein, provided that the City Indemnification Agreement shall be superseded by the terms of the DDA in the event the Lease closes under the DDA; and,

WHEREAS, The Lease provides for CBBC to indemnify the City for hazardous materials costs relating to the development, use and occupancy of the China Basin site, including the Caltrans Parcel, as further provided in the Lease; now, therefore, be it

RESOLVED, That in accordance with the recommendations of the Port Commission, and the Director of Property, this Board of Supervisors hereby approves the transaction contemplated by the Caltrans Term Sheet on the terms specified therein; and, be it

FURTHER RESOLVED, That the purchase price shall be $3,600,000 in all cash; and, be it

FURTHER RESOLVED, That this Board of Supervisors authorizes and approves an agreement by the City, through its Port Commission, to indemnify the State and hold the State harmless from and against losses arising out of hazardous materials, subject to certain exceptions, on the terms consistent with those set forth in the Caltrans Term Sheet; and, be it

FURTHER RESOLVED, That this Board of Supervisors authorizes and approves an agreement by the City, through its Port Commission, to indemnify the State and hold the State harmless from and against losses arising out of the termination of tenancies on the Caltrans

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AUG 15 1997
SAN FRANCISCO
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Parcel, on terms and conditions consistent with those set forth in the Caltrans Term Sheet, and this Board of Supervisors specifically authorizes and approves the form and substance of the Caltrans Indemnity Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that the ballpark project contemplated by the purchase of the Caltrans Parcel under the Caltrans Term Sheet is in conformity with the General Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1 for the same reasons as set forth in Planning Commission Resolution No. 14419, and hereby incorporates such findings by reference as though fully set forth in this resolution; and, be it

FURTHER RESOLVED, That this Board of Supervisors authorizes and urges the Executive Director and the Director of Property to execute a binding Purchase and Sale Agreement, including the Caltrans Indemnity Agreement, (the "Purchase Agreement"), in the name and on behalf of the City, by and through its Port Commission, on substantially the terms and conditions set forth in the Caltrans Term Sheet, which is on file with the Clerk of the Board of Supervisors under File No. 272-97-5; and, be it

FURTHER RESOLVED, That the closing of the purchase of the Caltrans Parcel may occur before the closing of the conveyance of the Lease, if the closing of the purchase of the Caltrans Parcel occurs in anticipation of the closing of the Lease, as conclusively determined by the Executive Director of the Port; and,

FURTHER RESOLVED, That the approval under this resolution shall take effect upon the effective date of the amendments to the General Plan approved under Board of Supervisors Ordinance No. 277-97; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Executive Director of the Port and the Director of Property to enter into any additions, amendments or other modifications to the Caltrans Term Sheet and/or the Purchase Agreement (including, without limitation, the Caltrans Indemnity Agreement and any other exhibits to such agreements) that they, in consultation with the City Attorney, determine are in the best interests of the City, do not increase the purchase price or otherwise materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction contemplated in the Caltrans Term Sheet and effectuate the purpose and intent of Proposition B and this resolution, such determination to be conclusively evidenced by the execution and delivery by the Executive Director of the Port and the Director of Property of the Purchase Agreement and any amendments to the Purchase Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and urges the Executive Director and the Director of Property, in the name and on behalf of the City and County, by and through its Port Commission, to accept the Director's Deed from the State upon the closing in accordance with the terms and conditions of the Purchase Agreement, and authorizes and urges the Executive Director, the

Director of Property and any other appropriate officers, agents or employees of the City to take any and all steps (including, but not limited to, the execution and delivery of the Caltrans Indemnity Agreement and any and all certificates, agreements, notices, consents, escrow instructions, closing documents and other instruments or documents) as they or any of them deem necessary or appropriate in order to consummate the purchase of the Caltrans Parcel in accordance with this resolution, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by such person or persons of any such documents; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves, confirms and ratifies all prior actions taken by the officials,

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employees and agents of the Port Commission or the City with respect to the Caltrans Term Sheet and the transaction which it contemplates.

RECOMMENDED:

Douglas F. Wong
Executive Director of the Port Commission

Anthony J. DeLucchi
Director of Property

DOCUMENTS DEPT.
AUG 15 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina
Teng Yaki Yee

Excused: Supervisors Kaufman Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
262-97-5

JUL 31 1997
Date Approved

Mayor

FILE NO. 92-96-62 RESOLUTION NO. 706-97

[Appointment]
APPOINTING MEMBER TO THE BALLOT SIMPLIFICATION COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Ballot Simplification Committee, pursuant to the provisions of San Francisco Administrative Code Section 5.70, for the term specified:

Betty J. Packard (Seat 21202 - represents the Northern California Broadcasters Association), vice Nicholas DeLuca, term expired November 30, 1996, for new two-year term ending November 30, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-96-62

AUG - 1 1997
Date Approved

Mayor

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AUG 15 1997

SAN FRANCISCO

FILE NO. 4-97-30 RESOLUTION NO. 707-97

PROCLAIMING THE MONTH OF AUGUST 1997 AS INDIAN INDEPENDENCE MONTH IN SAN FRANCISCO AND COMMENDING THE FEDERATION OF INDO-AMERICAN ASSOCIATIONS FOR THEIR WORK IN ORGANIZING THE GOLDEN JUBILEE CELEBRATION AND FOR THEIR CONTRIBUTIONS TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The first struggle for India's freedom was originated among people of Indian origin in the year 1913; and

WHEREAS, This struggle is commemorated by the establishment of the Gadar Memorial; and

WHEREAS, The people of San Francisco are enriched by the rich traditions, culture, diverse religions, culinary expertise, art, music, dance, and the many professionals who serve in this city from India; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco congratulates the collective mission of the Federation of Indo-American Associations of Northern California, the umbrella organization bridging the communities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaims the month of August 1997 as Indian Independence Month in San Francisco and commends the Federation of Indo-American Associations for their work in organizing the Golden Jubilee Celebration and for their contributions to the City and County of San Francisco.

SUPERVISOR KAUFMAN, KATZ, **Teng**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-97-30

AUG - 1 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 15 1997

SAN FRANCISCO

FILE NO. 10-97-2.1 RESOLUTION NO. 708-97

RESCINDING RESOLUTION NO. 242-97 AND GRANTING REVOCABLE PERMISSION TO NIELSEN DILLINGHAM BUILDERS, INC. TO RECONFIGURE THE TEMPORARY CLOSURE AND OCCUPANCY OF THE SOUTH SIDEWALK AND A PORTION OF THE STREET AREA ON TURK STREET AND THE NORTH SIDEWALK AND A PORTION OF THE STREET AREA ON ELM STREET DURING CONSTRUCTION OPERATIONS AT TENDERLOIN ELEMENTARY SCHOOL AT 657 TURK STREET.

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to Nielsen Dillingham Builders, Inc., to reconfigure the temporary closure and occupancy of the south and north sidewalks, and a portion of the street areas on Turk and Elm Streets, respectively, granted by Resolution No. 242-97,during construction operations at the aforementioned property.

FURTHER RESOLVED, That due to the reconfiguration of the temporary closure and occupancy of the sidewalk and street areas on Turk and Elm Streets, this Resolution hereby rescinds Resolution No. 242-97.

PROVIDED, That The Permittee shall provide flagpersons as necessary and shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide "SIDEWALK CLOSED, USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING ANYTIME" signs and shall provide all other necessary requirements; i.e., additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works and the Department of Parking and Traffic;

FURTHER PROVIDED, That permission is granted for a period of one year, retroactive to December 10, 1996, and shall expire no later than December 10, 1997;

FURTHER PROVIDED, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any

lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations.

FURTHER PROVIDED, That the Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents and employees (hereinafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgments including, without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit, or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at any time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its, quantity, concentration of physical or chemical characteristics is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment.

DOCUMENTS DEPT.
AUG 15 1997
SAN FRANCISCO

FURTHER PROVIDED, That the Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except only for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from any claim which actually or potentially falls within this indemnity provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues at all times thereafter. Permittee agrees that the indemnification obligations assumed under this Permit shall survive expiration of the Permit or completion of work.

FURTHER PROVIDED, That the Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or workers' compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverages above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request.

FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall pay a non-refundable fee of $79,040 for the duration of said occupancy;

FURTHER PROVIDED, That the Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works
and City Architect

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
10-97-2.1

AUG - 1 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 15 1997

FILE NO. 12-97-11.1 RESOLUTION NO. 709-97

[Senate Bill 500 (Polanco)]

SUPPORTING SENATE BILL 500 (POLANCO), PROHIBITING THE MANUFACTURE AND SALE/TRANSFER IN THE STATE OF CALIFORNIA OF HANDGUNS COMMONLY KNOWN AS SATURDAY NIGHT SPECIALS.

WHEREAS, Saturday Night Specials are nearly four times more likely to be used in the commission of a crime than any other type of handgun in the State of California; and

WHEREAS, Saturday Night Specials are poorly made, unsafe and unsuitable for sporting or self-protection purposes; and

WHEREAS, Firearms are the leading killer of Californians under the age of 24, killing more Californians in that age group than motor vehicle injuries, AIDS, heart disease and cerebrovascular disease combined; and

WHEREAS, The Federal Gun Control Act of 1968 prohibits the importation of poorly made handguns, but does not ban their manufacture and sale in the United States; and

WHEREAS, Senate Bill 500, will prohibit the manufacture, sale and transfer of Saturday Night Specials in the State of California and impose the same standards and criteria for guns imported into the United States to California manufacturers and dealers; and

WHEREAS, Senate Bill. 500, would make the Attorney General responsible for compiling a catalogue to be distributed to dealers and law enforcement personnel of handguns that fail to meet the requirements and are therefore unlawful

SupervisorsLeal, Yaki, Kaufman, Katz, Newsom, Brown, Teng, Medina, Ammiano, Bierman

WHEREAS, Thirty-two Cities and Counties in the State of California have joined in the effort to ban the use and sale of Saturday Night Specials; and

WHEREAS, On June 24, 1996, Ordinance 283-96 authored by Supervisors Susan Leal and Michael Yaki, was approved after a unanimous vote by the Board of Supervisors to ban the sale of Saturday Night Specials in the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports Senate Bill 500 introduced by State Senator Richard G. Polanco prohibiting the manufacture, sale and transfer of handguns commonly known as "Saturday Night Specials" in the State of California; and, be it

FURTHER RESOLVED, That the Board directs the City's lobbyists to take all reasonable and appropriate steps to lobby the State Senate in favor of the passage of Senate Bill 500.

Supervisors Susan Leal and Michael Yaki, Kaufman, Katz, Newsom, Brown, Teng, Medina, Ammiano

DOCUMENTS DEPT.
AUG 15 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-97-11.1

AUG - 1 1997
Date Approved

Mayor

FILE NO. 18-97-3

AS AMEND IN COMMITTEE
07/17/97
AS AMENDED IN BOARD
07/28/97

RESOLUTION NO. 710-97

(Stop Sign - 17th and Eureka)

07/17/97 grh

APPROVING THE INSTALLATION OF ~~A~~ STOP SIGNS AT THE INTERSECTION OF 17TH AND EUREKA STREETS. ~~FOR A TRIAL PERIOD OF TWELVE MONTHS~~.

WHEREAS, Traffic conditions may be made safer with the placement of stop signs at the intersection of 17th and Eureka Streets; ~~and~~

7/17/97 grh

~~WHEREAS, The installation of such stop sign for twelve months would provide adequate time to study the impact of the traffic regulation at this location~~; now, therefore, be it

RESOLVED, The Board of Supervisors approves the installation of ~~a~~ stop signs at the intersection of 17th and Eurkea Streets ~~for a trial period of twelve months~~. northeast and southwest corners stopping traffic on 17th Street, making this a two-way stop.

7/17/97 grh

/28/97 rt

SUPERVISORS KATZ, LEAL, TENG

BOARD OF SUPERVISORS

N:\GOVERN\MJSYLVIA\SS17EK.DOC - 28-APR-97

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-97-3

AUG - 1 1997

Date Approved

Mayor

DOCUMENTS DEPT.

AUG 15 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 18-97-5 RESOLUTION NO. 711-97

[Stop Intersections]

7/28/97
rt

DESIGNATING AND RESCINDING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

15th Avenue and Ortega Street, southwest corner, stopping Ortega Street (makes this T-intersection a one-way STOP)

23rd Street and S.F. General Hospital Driveway (west of San Bruno Avenue), northeast and southwest corners, stopping 23rd Street (makes this an all-way STOP)

STOP SIGNS - RESCIND

23rd and Utah Streets, northeast and southwest corners, stopping 23rd Street (restores 1-way STOP control at this T-intersection)

Supervisor Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 18-97-5

AUG - 1 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 15 1997

SAN FRANCISCO

FILE NO. 27-97-8 RESOLUTION NO. 712-97

(AIRPORT ADMINISTRATION)

/23/97 rlh

AUTHORIZING THE AIRPORT COMMISSION TO RETROACTIVELY SEEK, ACCEPT AND EXPEND FUNDS FOR A CALTRAIN SFO SHUTTLE FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT'S TRANSPORTATION FUND FOR CLEAN AIR (TFCA) FOR THE 1998 SERVICE YEAR; WAIVING INDIRECT COSTS

WHEREAS, The Airport seeks to reduce traffic congestion and promote the use of public transit and ridesharing; and

WHEREAS, A shuttle service from the Millbrae CalTrain Station to San Francisco International Airport provides a convenient connection for Airport employees and air passengers; and

WHEREAS, The Airport would fund only the on-Airport portion of the CalTrain-SFO Shuttle; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby authorizes the Airport Commission to retroactively execute and file a grant application, accept and expend funds awarded; and be it

23/97 lh

FURTHER RESOLVED, That the Board of Supervisors does waive indirect costs; authorizing retroactively the effective date of May 30, 1997.

/23/97 rlh

Recommended by:

John L. Martin
Airport Director

Approved by:

Edward M. Harrington
Controller

Approved by:

Willie L. Brown, Jr.
Mayor

BOARD OF SUPERVISORS
Supervisor Teng

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 27-97-8

AUG - 1 1997
Date Approved

Mayor

DOCUMENTS DEPT

AUG 15 1997

SAN FRANCISCO

FILE NO. 38-97-7 RESOLUTION NO. 713-97

[Acceptance of Gift]

AUTHORIZING THE CHIEF OF POLICE TO ACCEPT, ON BEHALF OF THE SAN FRANCISCO POLICE DEPARTMENT, THE GIFT OF ONE TRAK COMPUTER SYSTEM FROM SOCIAL TECH, INC.

WHEREAS, Social Tech, Inc. has generously offered to provide the San Francisco Police Department with a computer system and software to be used in establishing a registered sex offender data base with both electronic and paper media; and

WHEREAS, Social Tech, Inc., through sponsorship of the Koret Foundation and the United Way, will provide the system to the San Francisco Police Department at no cost; and

WHEREAS, the value of the system is approximately Eight Thousand Five Hundred Dollars ($8,500.00); now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Chief of Police to accept, on behalf of the San Francisco Police Department, a computer system from Social Tech, Inc. through the sponsorship of the Koret Foundation and the United Way.

wpdocs prop res social tec/ar

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 38-97-7

AUG - 1 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 15 1997

FILE NO. 38-97-8 RESOLUTION NO. 714-97

(Gift - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL, TO ACCEPT RETROACTIVELY THE GIFT OF A 1997 FORD EXPLORER VALUED AT $26,600 FROM THE SAN FRANCISCO GENERAL HOSPITAL FOUNDATION, TO BE USED FOR THE PARAMEDIC COMMUNITY EDUCATION PROGRAM; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The San Francisco Health Commission approved a resolution on April 18, 1995 to support and endorse the formation of the San Francisco General Hospital Foundation; and

WHEREAS, The San Francisco General Hospital Foundation was formed to maintain and enhance the quality of healthcare at San Francisco General Hospital and to support related activities at the Hospital; and

WHEREAS, The San Francisco General Hospital Foundation desires to donate a 1997 Ford Explorer valued at $26,600 to be used for the Paramedic Community Education Program: now, therefore, be it

RESOLVED, That the Director of Public Health is hereby authorized to accept retroactively a 1997 Ford Explorer as a gift from the San Francisco General Hospital Foundation to be used for the Paramedic Community Education Program; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health
Public Health

APPROVED:

Health Commission

BOARD OF SUPERVISORS
Supervisor Leal

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-97-8

AUG - 1 1997
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 15 1997
SAN FRANCISCO

FILE NO. 48-97-48

RESOLUTION NO. 715-97

RO#97012

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF VIULEN KOTOVSKIY FOR $6,500.00.

WHEREAS, VIULEN Kotovskiy has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The Municipal Railway of the City & County of San Francisco has recommended settlement of said claim by payment of $6,500.00;

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,500.00 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

5M-AAA-AAA 35-00-00
352730 05311 $6,500.00

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
48-97-48

AUG - 1 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 15 1997

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 48-97-49 RESOLUTION NO. 716-97

RO#97023

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JOHN S. BATANIDES IN THE SUM OF $7,500.

WHEREAS, John S. Batanides have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $7,500.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,500 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $7,500.00

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-49

AUG - 1 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 15 1997

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FILE NO. 48-97-50

RESOLUTION NO. 717-97
RO#97027

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF THOMAS R. MCAFEE IN THE SUM OF $10,000.

WHEREAS, Thomas R. McAfee have filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of $10,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $10,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

ANSON MORAN
General Manager

APPROVED:

Romaine A. Boldridge
Secretary, PUC Commission

5C-AAA-AAP
DPWEEAAA0160 05311
CENCWp-RC3381 $10,000.00

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-50

AUG - 1 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 15 1997

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 51-97-2

RESOLUTION NO. 718-97

RO#97029

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated July 22, 1997, consisting of four claims in the aggregate amount of $ 436.09 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 051-97-002, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

Employ.Res	1G-AGF-AAA	455016	xxxxxx	05311	$ 201.09
	2S-PWF-OHF	DPWDCPWF0001	xxxxxx	05311	40.00
	1G-AGF-AAA	125007	xxxxxx	05311	195.00
					$ 436.09

BOARD OF SUPERVISORS

REIMBURSEMENT FOR DAMAGED OR STOLEN
PERSONAL PROPERTY OF CITY EMPLOYEES

Date: July 22, 1997
File No. 051-97-002

Department Claimant	Amount Claimed	Controller's Recommended	Comments
DSS			
Jane Fischberg	101.09	101.09	Approve. Break-in of employee automobile used in performance of duties occurred through no fault of employee.
Barbara Jones	100.00	100.00	Approve. Damage occurred on CCSF worksite through no fault of employee.
DPW			
Robert Horn	40.00	40.00	Approve. Theft of property used in performance of employee duties occurred through no fault of employee.
Juvenile Probation			
Jose Alardo	195.00	195.00	Approve. Damaged property used in performance of employee duties occurred through no fault of employee.
	436.09	436.09	
Claim Withdrawn by Department			
Public Transportation			
Edward Fulwiley	180.00		Return to department - uniform employee claim covered by Administrative Code Section 10-25.1, under which department reviews claim without necessity of Board approval.

DOCUMENTS DEPT.

AUG 15 1997

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
51-97-2

AUG - 1 1997
Date Approved

Mayor

FILE NO. 156-97-1 RESOLUTION NO. 719-97

[Job Training for laid off Woolworth workers]

URGING THE PIC, THE MOCD, AND THE CAREER LINK TO PROVIDE PRIORITY RETAINING SERVICES TO LAID OFF WORKERS FROM THE WOOLWORTH STORES SO THAT THEY CAN BE COMPETITIVE IN THE CURRENT JOB MARKET.

WHEREAS, After 117 years, Woolworth Corporation announced to close all its five and dime stores; and

WHEREAS, The store closures will affect 286 workers in the Bay Area including four stores in San Francisco; and

WHEREAS, The California State Labor Market Information data indicated a declining trend for retail jobs in San Francisco; and

WHEREAS, Many of the laid off workers will need retraining to be competitive for the current job market; and

WHEREAS, The Private Industry Council (PIC) administers the Federal Job Training Partnership Act (JTPA) funding for the San Francisco County and JTPA Title III allocates funds for retaining laid off workers; and

WHEREAS, Mayor's Office of Community Development (MOCD) administers the Community Development Block Grant, which also funds retaining activities; and

WHEREAS, The Career Link, a collaboration between the California State Employment Development Department, the City College of San Francisco, the

[Supervisor Teng], Bierman, Katz, Ammiano, Leal

BOARD OF SUPERVISORS

Private Industry Council and the San Francisco Department of Human Services, provides career assessment and retraining referral; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the PIC, the MOCD, and the Career Link to provide priority retaining services to laid off workers from the Woolworth Stores so that they can be competitive in the current job market.

[Supervisor Teng]

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

AUG 15 1997

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
156-97-1

AUG - 1 1997
Date Approved

Mayor

FILE NO. 194-97-6 RESOLUTION NO. 720-97

[City Attorney Representation of Public Entities vs. Bank of America]

AUTHORIZING CITY ATTORNEY TO UNDERTAKE, AT NO COST TO THE CITY, REPRESENTATION OF CALIFORNIA CITIES, COUNTIES, AND OTHER LOCAL PUBLIC ENTITIES IN STATE OF CALIFORNIA AND ALL POLITICAL SUBDIVISIONS THEREOF, EX REL. PATRICK STULL VS. BANK OF AMERICA.

WHEREAS, On April 13, 1995, a former Bank of America Vice President named Patrick Stull filed a qui tam action, STATE OF CALIFORNIA AND ALL POLITICAL SUBDIVISIONS THEREOF, ex rel. PATRICK STULL VS. BANK OF AMERICA S.F. Sup. Ct. Case No. 968-484, alleging violations of the False Claims Act, Cal. Govt. Code § 12650, et seq. by Bank of America and former Security Pacific National Bank (collectively "the Bank"), which was acquired by Bank of America in April 1992; and

WHEREAS, Mr. Stull alleged that the Bank had systematically overcharged for fiduciary services while administering and investing funds related to bonds issued by virtually every city, county and other local public entity (collectively "Local Public Entities") within California; and

WHEREAS, Mr. Stull further alleged that the Bank had taken unclaimed funds from its Local Public Entity customers' accounts and failed to return to the issuers or to escheat to the state other unclaimed funds; and

WHEREAS, The Attorney General and the San Francisco City Attorney issued investigative subpoenas, confirmed Mr. Stull's allegations, identified additional overcharges, self-dealing, and withholding of funds by the Bank, and on April 16-18, 1997, the State, the City and County of San Francisco (hereafter "City"), the City of Los Angeles and the Bank participated in mediation in an attempt to resolve the dispute; and

WHEREAS, Mediation failed, and on May 1, 1997, the City filed a complaint in intervention and on May 5, 1997, the Attorney General amended the qui tam complaint and announced his intention

of proceeding with the litigation; and,

WHEREAS, The City Attorney informs this Board that: (1) the rights and interests of the vast majority of Local Public Entities that have issued bonds during the past thirty years are substantially affected by the Bank's conduct, (2) the Bank acted as trustee and paying agent for bonds issued by the vast majority of Local Public Entities in California, (3) internal Bank documents show that the Bank knowingly overcharged its customers and withheld funds which the Bank should have returned to bond issuers; and ,

WHEREAS, The City Attorney, working with the League of California Cities, the California County Counsels Association and other Local Public Entity organizations, is in the process of bringing to the attention of City Attorneys, County Counsel and other public entity lawyers and fiscal officers of Local Public Entities the facts of this case; and,

WHEREAS, The City Attorney's preparation of the City's qui tam action has developed considerable expertise and documentation that can be of assistance to other Local Public Entities in assessing and pursuing their potential claims; and,

WHEREAS, Other Local Public Entity counsel have asked City Attorney Louise Renne whether she could represent other Local Public Entities in pursuing their claims against the Bank with those entities reimbursing the City for its costs; and,

WHEREAS, This qui tam action raises questions with which virtually every Local Public Entity within the State of California has a common interest; and,

WHEREAS, The City Attorney informs this Board that providing joint representation of other Local Public Entities can reap enormous savings to other Local Public Entities and at the same time ensure the most coherent presentation of the City's and other Local Public Entities' claims against the Bank; and

WHEREAS, This Board finds that the City Attorney's provision of joint representation to the City and other Local Public Entities at no cost to the City over the costs of the City's own

DOCUMENTS DEPT
AUG 15 1997
SAN FRAN

representation will foster good relations among all Local Public Entities and promote the interests of the City; now, therefore, be it

RESOLVED, That City Attorney is authorized to undertake, at no cost to the City, the representation of other local public entities in the STATE OF CALIFORNIA AND ALL POLITICAL SUBDIVISIONS THEREOF, ex rel. PATRICK STULL VS. BANK OF AMERICA S.F. Sup. Ct. Case No. 968-484; and, be it

FURTHER RESOLVED, That the Board of Supervisors ratifies all agreements previously formed between the City and County of San Francisco, acting by and through the City Attorney, and other local California public entities whereby the City Attorney has undertaken, at no cost to the City, the representation of those public entities in State of California and All Political Subdivisons Thereof, ex rel Patrick Stull vs. Bank of America.

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 194-97-6

AUG - 1 1997
Date Approved

Mayor

FILE NO. 200-97-7 RESOLUTION NO. 721-97

URGING THE DEPARTMENT OF PUBLIC WORKS, IN THE PROCESS OF ITS EFFORTS TO CLEAN-UP CITY SIDEWALKS AND RELATED ISSUES, INCLUDE INPUT FROM CITY RESIDENTS AS WELL AS MERCHANTS AND OTHER CITY DEPARTMENTS.

WHEREAS, In 1993, in response to a large number of complaints from San Francisco residents about the disorderly state of their sidewalks and streets, the Board of Supervisors passed numerous pieces of legislation which instituted procedures for, among other things, regulating displays of food and non-food merchandise on public sidewalks and placement of tables and on public sidewalks; and

WHEREAS, There have been recent complaints and accounts of confusion regarding the Department's permitting application process relating to these procedures as well as procedures relating to sidewalk benches; therefore be it

RESOLVED, That the Board of Supervisors urges the Department of Public Works in the process of its efforts to clean up City sidewalks and related issues, include input from City residents as well as merchants and other City Departments.

SUPERVISORS TENG, KAUFMAN, BIERMAN, KATZ, MEDINA, NEWSOM, AMMIANO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 200-97-7

AUG - 1 1997

Date Approved

Mayor

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AUG 15 1997

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FILE NO. 96-97-4 RESOLUTION NO. 722-97

[Sale of a Portion of Mt. Davidson Park]

CONFIRMING SALE OF APPROXIMATELY .38 ACRES AT THE TOP OF MT. DAVIDSON PARK.

WHEREAS, The United States Court of Appeal for the Ninth Circuit ruled in August of 1996 in Carpenter v. City and County of San Francisco, Case Number 92-16767, that "the Mount Davidson Cross' presence on public land violates the No Preference Clause of the California Constitution"; and,

WHEREAS, The United States Supreme Court denied the City's petition for a writ of certiorari challenging that ruling in March of 1997; and

WHEREAS, In response to the Ninth Circuit's decision the City can either demolish the cross or convey the land upon which the cross stands to another entity; and

WHEREAS, Pursuant to Resolution No. 97-06-080, adopted by the Recreation and Park Commission of the City and County of San Francisco, and pursuant to the written Invitation to Bid, the City's Director of Property held a public auction on July 21, 1997 of a parcel consisting of approximately .38 acres at the top of Mt. Davidson Park, including the land upon which the cross stands. The sale at auction is subject to the terms and conditions set forth in the Invitation to Bid , the City's Offer to Purchase, and, more specifically, the Quitclaim Deed for the property. A legal description and map of the parcel subject to sale by auction, a copy of the Invitation to Bid, the Offer to Purchase and the Quitclaim

Supervisor Teng

Deed are on file with the Clerk of the Board of Supervisors in File No. 96-97-4; and

WHEREAS, The Director of Property recommends acceptance of the highest cash bid received at the auction; and

WHEREAS, The highest cash bid was $26,000.00, and the highest bidder was the Council of Armenian American Organizations of Northern California; and

WHEREAS, The Department of Planning has found that the proposed sale of the parcel is consistent with the City's General Plan and the Priority Policies of Planning Code section 101.1; and

WHEREAS, The proposed sale is exempt from environmental review pursuant to the California Environmental Quality Act; now, therefore, be it

RESOLVED, That the offer is hereby confirmed and accepted and the Director of Property is authorized and directed to execute a deed to the highest bidder, upon the Board's submittal of the sale to the City's voters and the voters' approval of the sale at a general or special election.

RECOMMENDED:

Director of Property

DOCUMENTS DEPT
AUG 25 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
96-97-4

AUG - 5 1997
Date Approved

Mayor

FILE NO. 6-97-135 RESOLUTION NO. 723-97

[Commending Kearny Street Workshop]

COMMENDING KEARNY STREET WORKSHOP AND DECLARING SEPTEMBER 12, 1997 AS "KEARNY STREET WORKSHOP DAY."

WHEREAS, Kearny Street Workshop (KSW) is celebrating its 25th anniversary and the 20th anniversary of the fall of the International Hotel on September 12, 1997; and

WHEREAS, KSW had its first gallery and workshop in the I-Hotel; and

WHEREAS, KSW is the oldest multidisciplinary Asian American arts organization in the United States; and

WHEREAS, the mission of KSW is to promote, preserve and present art that enriches and empowers Asian American communities; and

WHEREAS, KSW has pioneered some of the most innovative and influential forms of Asian American art, including Asian American jazz, silkscreen posters and prints, and large-scale public murals, as well as historical research and exhibitions on subjects such as the Chinese Detention Center on Angel Island and the struggle for low-income housing; and

WHEREAS, KSW has collaborated with other arts organizations and cultural communities, both locally and nationally, to provide a forum for Asian American artists of different media to reach a wide, diverse audience; and

WHEREAS, KSW has promoted cross-cultural understanding through the arts; and

WHEREAS, KSW is honoring Ed Nathan, Janice Mirikitani, and Leland Wong for their contributions to the Asian American arts community; therefore, be it

RESOLVED, That the City and County of San Francisco hereby commends the Kearny Street Workshop; and be it

[Supervisors Teng], Bierman, Katz, Leal, Medina

FURTHER RESOLVED, That the City and County of San Francisco hereby declares September 12, 1997 as "Kearny Street Workshop Day" in San Francisco.

[Supervisor Teng]

DOCUMENTS DEPT.
AUG 25 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-135

AUG - 8 1997
Date Approved

Mayor

FILE NO. 6-97-136 RESOLUTION NO. 724-97

[University of Peking Cultural Exchange]

COMMENDING THE PARTICIPANTS OF THE UNIVERSITY OF PEKING CULTURAL EXCHANGE PROGRAM

WHEREAS, Eleven students from Beijing's Peking University will be participating in a Cultural Exchange Program in the Bay Area; and

WHEREAS, This program will expose the students to the political and business processes in the United States by observing first-hand our city's court system and local legislative process; and,

WHEREAS, The week long exchange will also highlight the rich cultural environment of San Francisco through visits to the Asian Art Museum and tours throughout the City; and,

WHEREAS, This program represents a further strengthening of the ties between China and San Francisco and an ongoing attempt to promote international goodwill; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend the participants in the Peking University Exchange Program.

BOARD OF SUPERVISORS Supervisors Yaki, Teng, Bierman, Katz, Leal, Medina

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-97-136

AUG - 8 1997
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 25 1997
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FILE NO. 7-97-11 RESOLUTION NO. 725-97

[Public Transportation]

APPROVING THE PROPOSED DISCONTINUANCE OF SERVICE ON THE 12-FOLSOM, 15-THIRD, 30X-MARINA EXPRESS, AND 42-DOWNTOWN LOOP SOUTHBOUND ON BATTERY AND REPLACEMENT SOUTHBOUND ON SANSOME AND THE PROPOSED DISCONTINUANCE OF THE 15-THIRD SOUTHBOUND ON FIRST STREET AND REPLACEMENT WESTBOUND ON MARKET AND SOUTHBOUND ON SECOND STREET

Whereas, the Board of Supervisors is in receipt of the Public Transportation Commission Resolution No. 97-078 adopted July 8, 1997, which resolution reads as follows:

WHEREAS, Since the Loma Prieta Earthquake in 1989 and resulting closure of freeway access ramps, there has been increased traffic congestion on Battery, Montgomery and First streets at all times, but especially during evening rush hours; and

WHEREAS, This congestion has created significant delays to Muni lines 12-FOLSOM, 15-THIRD and 42-DOWNTOWN LOOP; and

WHEREAS, The 30X-MARINA EXPRESS also currently operates in the morning along the same segment of Montgomery Street as does the 15-THIRD; and

WHEREAS, The Board of Supervisors has approved the creation of a southbound bus-and-truck-only lane on Sansome Street with the specific purpose of allowing Muni buses to bypass congestion on Montgomery and Battery streets; and

WHEREAS, The Department of Parking and Traffic will recommend to the Board of Supervisors a Muni only exception to the one-way westbound segment of Sutter between Market and Sansome, and to the prohibition on left turns from westbound Market Street onto southbound Second Street; and

WHEREAS, The proposed changes in service were discussed at a public meeting on June 9, 1997; now, therefore, be it

RESOLVED, That this Public Transportation Commission does hereby authorize the Public Transportation Department to revise lines 12-FOLSOM, 15-THIRD, 30X-MARINA EXPRESS AND 42-DOWNTOWN LOOP as follows:

12-FOLSOM: Outbound via regular route to Battery and Washington; then right Washington, left Sansome, left Bush to Battery and continue on regular route;

15-THIRD: First Stage: Outbound via regular route to Montgomery and Clay; then left Clay, right Sansome, left Bush and continue on regular route;

Second Stage: Outbound via new route to Sansome and Bush, then continue on Sansome to Sutter, left Sutter, right Market, left Second to Howard and continue on regular route;

30X-MARINA EXPRESS: Inbound via regular route to Montgomery and Clay; then left Clay, right Sansome, left Bush to Battery and continue on regular route;

42-DOWNTOWN LOOP: Inbound via regular route to Battery and Washington; then

DOCUMENTS DEPT.
AUG 25 1997
SAN FRANCISCO

right Washington, left Sansome, left Bush to Battery and continue on regular route;

and be it further

RESOLVED, That in order to implement the proposed changes this Commission authorizes discontinuance of service on the following lines on the following streets:

12-FOLSOM and 42-DOWNTOWN LOOP: Southbound on Battery Street between Washington and Bush streets

15-THIRD: Southbound on Montgomery between Clay and Bush, eastbound on Bush between Montgomery and Sansome; and southbound on First between Market and Howard;

30X-MARINA EXPRESS: Southbound on Montgomery between Clay and Bush;

and be it further

RESOLVED, That this Commission respectfully requests the Board of Supervisors to approve the aforementioned changes in service;

now, therefore be it

RESOLVED that this Board of Supervisors does hereby approve the proposed discontinuance of service on the 12-FOLSOM, 15-THIRD, 30X-MARINA EXPRESS and 42-DOWNTOWN LOOP.

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Katz Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 7-97-11

AUG - 8 1997

Date Approved

Mayor

FILE NO. 13-97-5 RESOLUTION NO. 726-97

[Right to Know – Toxic Substances]

SUPPORTING STRENGTHENING THE FEDERAL COMMUNITY RIGHT TO KNOW ACT

WHEREAS, The 1986 Community Right to Know Act is the best source of information about the release of toxic chemicals into the environment; and

WHEREAS, Current law requires large manufacturing facilities to report the release of a set of toxic chemicals into the environment; and

WHEREAS, Public access to information relating to the release of toxic chemicals has helped communities better understand, and protect themselves against toxic pollution; and

WHEREAS, The 1986 Community Right to Know Act has encouraged companies to voluntarily reduce a great deal of their toxic emissions; and

WHEREAS, The 1986 Community Right to Know Act is limited in that manufacturers are only required to report on less than 1% of the synthetic chemicals currently in production; and

WHEREAS, The 1986 Community Right to Know Act results in the public being informed of approximately 5% of toxic pollution; and

WHEREAS, Many companies are exempt from the reporting requirements; and

WHEREAS, The information reported does not provide full information regarding the pollutants released into the environment; and

Supervisors Katz, Bierman

BOARD OF SUPERVISORS

WHEREAS, The public has a right to know the quantities of toxic chemicals transported to and from industrial facilities, contained in products, stored at facilities and released in workplaces; and

WHEREAS, Giving the public more complete information on the use of toxic chemicals is an important way to encourage toxic pollution prevention; and

WHEREAS, The United States Environmental Protection Agency recently released an Advanced Notice of Proposed Rulemaking on toxic chemical use reporting that is one of the most significant Right to Know expansion efforts ever undertaken; and

WHEREAS, The Public Right to Know and Children's Environmental Health Protection Act introduced by Representatives Pallone and Markey will expand the Community Right to Know Act to include toxics use reporting, more complete data on toxic emissions and information informing parents if foods and products they are buying for their children contain chemicals that may cause cancer, or reproductive or neurological harm; therefore, be it

RESOLVED, That the Board of Supervisors supports the addition of toxics use reporting to the Community Right to Know Act's Toxics Release Inventory in 1997; and be it

FURTHER RESOLVED, That the Board of Supervisors supports the Public Right to Know and Children's Environmental Health Protection Act; and be it

FURTHER RESOLVED, That the Board of Supervisors requests our names be added to the list of comments in public docket OPPTS-400106.

Supervisors Leslie Katz

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

AUG 25 1997

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-97-5

AUG - 8 1997

Date Approved

Mayor

FILE NO. 13-97-9 RESOLUTION NO. 727-97

[Spent Nuclear Fuel Shipment]

REAFFIRMING THAT THE BOARD OF SUPERVISORS ENCOURAGE THE DEPARTMENT OF ENERGY AND PRESIDENT BILL CLINTON TO REJECT THE TRANSPORT OF SPENT NUCLEAR FUEL THROUGH SAN FRANCISCO BAY FOR USE AT THE CONCORD NAVAL WEAPONS STATION.

WHEREAS, The San Francisco Bay and the Golden Gate are heavily traversed shipping channels, presently handling large amounts of petroleum and other hazardous materials; and,

WHEREAS, The San Francisco Bay is home to a diverse and delicate ecosystem; and,

WHEREAS, The Department of Energy is preparing an environmental impact statement (EIS) on the possibility of using the Concord Naval Weapons Station as a port-of-entry for spent nuclear fuels; and,

WHEREAS, A local accident would wreak economic and environmental havoc on San Francisco; and,

WHEREAS, The City & County of San Francisco would be expected to provide emergency response capabilities in the event of a transshipment accident, including emergency medical care to its citizens; and,

WHEREAS, The United States Department of Energy and the United States Department of State, proponents of this proposal, have failed to inform adequately and fully San Francisco of the catastrophic impacts of a potential accident; and,

WHEREAS, The Board of Supervisors adopted a resolution on November 10, 1995 to encourage the Department of Energy and President Bill Clinton to reject the San Francisco Bay as a port-of-entry for the transshipment of spent nuclear fuel and the possible incurring of expenses and resources by the City & County of San Francisco to deal with the specific hazards

Supervisor Bierman

of radioactive materials, and the use of shipping channels in and through the San Francisco; and,

WHEREAS, The Board of Supervisors further resolved that the Clerk of the Board of Supervisors submit a copy of this resolution to the United States Department of Energy, the Concord Naval Weapons Station, the Contra Costa County Board of Supervisors, President Bill Clinton and the San Francisco Department of Health; now, therefore, be it

RESOLVED, That the Board of Supervisors reaffirm the Resolution adopted on November 10, 1995 to encourage the Department of Energy and President Bill Clinton to reject the San Francisco Bay as a port-of-entry for the transshipment of spent nuclear fuel, and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors submit a copy of this resolution to the United States Department of Energy, the Concord Naval Weapons Station, the Contra Costa County Board of Supervisors, President Bill Clinton and the San Francisco Department of Health.

SUPERVISOR BIERMAN MARCH 21, 1997

DOCUMENTS DEPT.

AUG 25 1997

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-97-9

AUG - 8 1997
Date Approved

Mayor

FILE NO. 13-97-21 RESOLUTION NO. 728-97

[Increase Average Fuel Economy Standards]

SUPPORTING SIGNIFICANT INCREASES IN CORPORATE AVERAGE FUEL ECONOMY (CAFE) STANDARDS

WHEREAS, San Francisco has joined the International Council for Local Environmental Initiatives (ICLEI), pledging to take steps in reducing greenhouse gas emissions to help address the global warming problem; and

WHEREAS, increased automobile fuel efficiency standards are a key mechanism for achieving desired reductions in greenhouse gases, as well as offering other benefits to citizens, including consumer savings at the pump, reduced oil imports, urban smog reduction, and new job creation; therefore, be it

RESOLVED, That the Board of Supervisors supports significant increases in Corporate Average Fuel Economy (CAFE) standards for light trucks and automobiles, and urges the President of the United States to administratively raise standards to an average of 45 miles per gallon for cars and 34 miles per gallon for light trucks, over a 10 year period.

Supervisors Leslie Katz, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-97-21

AUG - 8 1997
Date Approved

Mayor

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AUG 25 1997

SAN FRANCISCO

FILE NO. 13-97-26 RESOLUTION NO. 729-97

[Roisin McAliskey, *pronounced Row-SHEEN*]
DECLARING SUPPORT FOR THE ROISIN McALISKEY JUSTICE CAMPAIGN, IN DEMANDING ROISIN'S IMMEDIATE RELEASE BY THE BRITISH GOVERNMENT AND PROTESTING THE PHYSICAL AND PSYCHOLOGICAL TORTURE TO WHICH SHE HAS BEEN SUBJECTED.

WHEREAS, Roisin McAliskey, daughter of world renowned civil rights leader, Bernadette Devlin McAliskey, has been held in custody by British Authorities under restricted bail in a psychiatric hospital in England since November 1996, with no formal charges made against her and no credible evidence brought forward; and

WHEREAS, Roisin McAliskey has been denied all bail and any opportunity to defend herself; and

WHEREAS, A witness, that the British and German authorities claimed had identified Roisin McAliskey as a suspect in a mortar attack in Germany, subsequently came forward and denied having made any such identification and denied ever having seen Roisin McAliskey; and

WHEREAS, Roisin McAliskey, a twenty five year old woman, who gave birth to her first child, Loinnir in May 1997, has serious health problems, including traumatic asthma, rheumatoid arthritis, anemia, and an ulcer, which puts her at risk; and

Supervisor Tom Ammiano, Sue Bierman, Katz, Medina

BOARD OF SUPERVISORS

WHEREAS, During the first four months of her incarceration, Roisin McAliskey was denied the most basic medical and prenatal care, held in solitary confinement 23 hours per day, strip searched an average of twice per day, and threatened with separation from her baby; and

WHEREAS, Human Rights Watch-Helsinki, the International League of Human Rights, Amnesty International, and over forty members of the United States Congress have all protested her incarceration and treatment; and, now, be it

RESOLVED, That the City and County of San Francisco declare support for the Roisin McAliskey Justice Campaign, in demanding Roisin's immediate release by the British Government and protesting the physical and psychological torture to which she has been subjected.

SUPERVISOR TOM AMMIANO, SUPERVISOR SUE BIERMAN

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 25 1997

Adopted - Board of Supervisors, San Francisco July 28, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
13-97-26

AUG - 8 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 13-97-27 RESOLUTION NO. 730-97

[Prostate Cancer]

SUPPORTING SENATOR DIANNE FEINSTEIN'S LEGISLATION S.1585 WHICH CREATES A BREAST CANCER RESEARCH STAMP AND URGING THE CONGRESS TO CONSIDER SIMILAR LEGISLATION FOR THE FIGHT AGAINST PROSTATE CANCER

WHEREAS, The United States Senate passed legislation to create a Breast Cancer Research Stamp which will authorize the United States Postal Service to issue a special first class stamp priced at one cent above the normal cost, with the additional cent earmarked for breast cancer research; and,

WHEREAS, Breast Cancer is the second leading cause of cancer death in women; and,

WHEREAS, Prostate Cancer is the second leading cause of cancer death in men; and

WHEREAS, The estimated incidence of Prostate Cancer for 1997 is 334,500; and

WHEREAS, An estimated 41,800 men in the United States will die from Prostate Cancer this year; and

WHEREAS, Prostate cancer incidence rates are 66% higher for African-American men than Caucasian men and mortality rates are more than two times higher for that group; and

WHEREAS, This disease is more common in North America and Europe than in other parts of the world; and

WHEREAS, The survival rate for patients whose tumors are diagnosed in the early stages when the malignancy is still localized is 99%; and

WHEREAS, Survival after diagnosis of Prostate Cancer continues to decline beyond five years with only 51% of those inflicted surviving fifteen years; now, therefore, be it

RESOLVED, That the City and County of San Francisco congratulates Senator Dianne Feinstein on her efforts to fight the occurrence of Breast Cancer in the United States; and be it

FURTHER RESOLVED, That the City and County of San Francisco urges that similar legislation be introduced to fight against the occurrence of Prostate Cancer in the United States; and be it

FURTHER RESOLVED, That the Board of Supervisors urges a campaign be conducted to urge early detection, urging every man over 40 years of age to have a digital rectal exam as part of his regular annual physical checkup, and every man over 50 years of age to have an annual prostate-specific antigen blood test; and be it

FURTHER RESOLVED, That a copy of this letter be sent to his Honor, the Mayor, with a request that he transmit copies to Dianne Feinstein, the Speaker of the House of Representatives, and the members of Congress from San Francisco.

DOCUMENTS DEPT.
AUG 25 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-97-27

AUG - 8 1997
Date Approved

Mayor

FILE NO. 25-97-12 RESOLUTION NO. 731-97

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT PARKING MANAGEMENT SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1997 THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES AT BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the charter allowing City Department to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, The Controller has certified on June 16, 1997 that the services involved in the management and operation of parking facilities at San Francisco International Airport for the year commencing July 1, 1997 can be performed by the contractor at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisors Brown Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-97-12

AUG - 8 1997

Date Approved

Mayor

DOCUMENTS DEPT

AUG 25 1997

SAN FRANCISCO

FILE NO. 30-97-10 RESOLUTION NO. 732-97

[DPH Treatment on Demand: First Steps Plan]

SUPPORTING THE DEPARTMENT OF PUBLIC HEALTH'S "SUBSTANCE ABUSE TREATMENT ON DEMAND: FIRST STEPS PLAN" TO GUIDE THE AUGMENTATION OF ALCOHOL AND DRUG SERVICES IN FISCAL YEAR 1997-98.

WHEREAS, alcohol and other drug-related problems have reached epidemic proportions in San Francisco, with emergency room rates for heroin, cocaine and methamphetamine indicators leading all other U.S. metropolitan areas; and,

WHEREAS, substance abuse causes individuals, families and neighborhoods untold anguish, social disruption, economic losses and a diminished quality of life; and,

WHEREAS, alcohol and other drug abuse is closely associated with serious physical and mental health problems, arrests and incarceration, domestic and other forms of violence, homelessness, elevated foster care placements, family disintegration and a host of other conditions leading to increased rates of injury and illness; and,

WHEREAS, many City departments and agencies must address a broad array of substance abuse problems in the course of their daily activities with annual costs estimated to be in the hundreds of millions of dollars accruing to the City; and,

WHEREAS, on any day there are over a thousand individuals ready, willing and able to enter treatment services for their substance abuse problems but who are denied services due to the inadequate number of treatment slots available; and,

WHEREAS, recent research has convincingly demonstrated that substance abuse treatment works and that it effectively reduces costs: for every dollar ($1) invested in treatment the community saves over seven ($7) dollars; and,

BOARD OF SUPERVISORS
SUPERVISORS LEAL, BIERMAN, KATZ, YEE

WHEREAS, the Board of Supervisors has already approved a resolution endorsing the goal of substance abuse treatment on demand urging full funding; and,

WHEREAS, the Health Commission has approved a resolution endorsing the goal of substance abuse tretment on demand urging full funding; and,

WHEREAS, the Health Commission has approved a resolution supporting the Department of Public Health's request for increased funding to maintain existing services and to augment drug treatment and prevention services for residents of San Francisco; and,

WHEREAS, the Department of Public Health, Community Substance Abuse Services, has appointed a 37-member Treatment on Demand Planning Council reflecting the diversity of San Francisco consumers, providers, community leaders and Departmental representatives, to assess needs, determine priorities and develop recommendations to the Department that will guide the implementation of expanded, relevant and prompt treatment for substance abusers in San Francisco; and,

WHEREAS, the Planning Council has reviewed epidemiological and other research findings, conducted community meetings in the Tenderloin, Mission and Bayview Hunters Point neighborhoods to receive consumer, resident and agency testimony, reviewed numerous reports, presentations and letters, and deliberated over a 13 week period to prepare the "Substance Abuse Treatment on Demand: First Steps Plan;" and,

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 25 1997
SAN FRANCISCO

WHEREAS, this First Steps Plan has been reviewed and approved by the Citywide Alcoholism Advisory Board and the Drug Abuse Advisory Board; now, therefore, be it

RESOLVED, that the Board of Supervisors commends the Treatment on Demand Planning Council for its hard work under severe time pressures, thoughtfulness and commitment to improving substance abuse treatment in San Francisco; and, be it

FURTHER RESOLVED, that the Board of Supervisors approves the "Substance Abuse Treatment on Demand: First Steps Plan" to guide the Department for its 1997-98 implementation of expanding and enhancing substance abuse services so as to achieve prompt alcohol and drug treatment for all who seek such services.

Supervisor Susan Leal

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-97-10

AUG - 8 1997

Date Approved

Mayor

FILE NO. 41-97-1 RESOLUTION NO. 733-97

(Special Assessment Liens for Assessment of Costs)

CONFIRMING REPORT OF DELINQUENT CHARGES FOR CODE ENFORCEMENT CASES WITH DELINQUENT ASSESSMENT OF COSTS, EMERGENCY ORDER FEES, REINSPECTION FEES, AND PENALTIES FOR FAILURE TO FILE THE ANNUAL UNIT USAGE REPORT AND OR FEES PURSUANT TO THE PROVISIONS OF SECTIONS 102.1,102.2, 102.3,102.14,102.15, 102.16, 102.17, 102.18 ET SEQ.,108.8 AND SECTION 110 TABLES I-G, AND I-K, OF THE SAN FRANCISCO BUILDING CODE, AND SECTIONS 41.10 AND 41.20 OF CHAPTER 41 OF THE SAN FRANCISCO ADMINISTRATIVE CODE SUBMITTED BY THE DIRECTOR OF THE DEPARTMENT OF BUILDING INSPECTION FOR SERVICES RENDERED BY SAID DEPARTMENT THE COSTS THEREOF HAVING ACCRUED PURSUANT TO THE CODE VIOLATIONS REFERENCED ABOVE.

RESOLVED, That after the public hearing before the Board of Supervisors, on of any and all objections to the Department of Building Inspection's itemized Report of Assessment of Costs dated July 16, 1997, modified to the date of adoption hereof, on delinquent charges referenced above, accrued by the City and County against specified property owners, as provided for in San Francisco Building Code Sections 102.1,102.2,102.3,102.14,102.15, 102.16, 102.17, 102.18 et seq., 108.8, and Section 110 Tables I-G, and I-K, and Sections 41.10, and 41.20 of Chapter 41 of the San Francisco Administrative Code, this Board does hereby confirm said Report and delinquent charges incurred as modified, as shown on the report on file in the Office of the Clerk of the Board of Supervisors, File No. 41-97-1 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the real property as specified on said report, with a clear notation of the source of said levy thereof on said bill.

BOARD OF SUPERVISORS P:\LIENRES.RVB

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki

Noes: Supervisor Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 41-97-1

AUG - 8 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 25 1997

FILE NO. 85-97-4 RESOLUTION NO. 734-97

[Caltrain/Muni Integration & Connectivity]

URGING THE PENINSULA CORRIDOR JOINT POWERS BOARD TO INVESTIGATE CALTRAIN/MUNI RAILWAY INTEGRATION AND CONNECTIVITY.

WHEREAS, The City and County of San Francisco is a member of the three county Peninsula Corridor Joint Powers Board (JPB) established to own and operate the Peninsula Commute Rail Service between San Francisco, San Jose and Gilroy, known as Caltrain; and

WHEREAS, The City and County of San Francisco is supportive of continuation and improvement of Caltrain service which is increasingly serving San Francisco residents commuting to San Mateo and Santa Clara counties; and

WHEREAS, In the South Beach/Mission Bay area, more than 3,000 new housing units will be constructed adjacent to the Caltrain station which will increase the number of riders commuting from San Francisco to San Mateo and Santa Clara counties; and

WHEREAS, San Francisco, through its Public Transportation Commission (Municipal Railway) is studying the construction of a light rail line extending from the Caltrain Bayshore Station along Third Street to Chinatown, of which the portion north of Brannan Street would be in a subway tunnel; and

WHEREAS, The San Francisco Waterfront Transportation Project completed construction of track along the southern portion of the Embarcadero extending the Muni Metro line to the existing Caltrain Terminal at Fourth and Townsend Street with operations scheduled to begin in January, 1998; and

WHEREAS, The voters of San Francisco recently approved a proposal to construct a new football stadium and shopping mall in the Candlestick Park area of southeastern San Francisco which could be served by both Caltrain and the proposed Third Street light rail line; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco is committed to improving both local and regional transit service in San Francisco and to ensuring improved connectivity and integration; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, in order to potentially reduce the costs of the several transit

Supervisors Katz, Teng, Yaki, Yee, Medina, Bierman, Brown, Leal

DOCUMENTS DEPT
AUG 25 1997
SAN FRANCISCO

projects while increasing the potential for connectivity and interchange, requests the Peninsula Corridor Joint Powers Board investigate the possibility of Caltrain and Municipal Railway 1) improving the connection between Caltrain and Municipal Railway, 2) improving the operating efficiencies of the Peninsula commute services through new equipment and electrification and 3) integration of facilities such as a) common use of the tunnel/subway of the Third Street light rail line b) jointly operating diesel/electric multi-unit trains along the Embarcadero Corridor and c) jointly serving the new football stadium/shopping mall; and

FURTHER RESOLVED, This resolution is not intended to impact or delay the Third Street light rail project.

Supervisors Leslie Katz, Mabel Teng, Michael Yaki, Leland Yee, Jose Medina, Sue Bierman, Willie Brown

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 85-97-4

AUG - 8 1997
Date Approved

Willie Brown
Mayor

FILE NO. 172-97-40 RESOLUTION NO. 735-97

(Hold Harmless Provision)

APPROVING A HOLD HARMLESS PROVISION FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM AGREEMENT BETWEEN SANITARY FILL COMPANY AND THE CITY ADMINISTRATOR'S OFFICE.

WHEREAS, California Health and Safety Code, Section 25218.3 allows local governments, or contractors under agreement with local governments, to accept hazardous wastes from residents and Very Small Quantity Generators [also referred to in regulations as Conditionally Exempt Small Quantity Generators]; and

WHEREAS, Sanitary Fill Company has been operating the San Francisco Household Hazardous Waste Collection Facility ("Facility") since January, 1988 under agreement with the City and County of San Francisco; and

WHEREAS, the State of California is allowing permanent household hazardous waste collection facilities to operate under an expedited and streamlined permitting and regulatory structure ("Permit by Rule"), as long as the facility is operated by a public agency; and

WHEREAS, Permit by Rule requires the City to be the operator of the HHWCF and enter into an Agreement with its contractor, Sanitary Fill Company, to allow Sanitary Fill Company to continue managing the day-to-day operations at the Facility;

WHEREAS, Permit by Rule requires all permanent household hazardous waste facilities in California to notify the State Department of Toxic Substances Control of its intent to operate under Permit by Rule no later than November 15, 1997 and to include the executed Agreement in its submittal;

WHEREAS, implementation of the state's streamlined permitting process will not alter the way in which the Facility currently accepts and manages hazardous wastes; and

WHEREAS, the City Administrative Office contemplates entering into an Agreement in which the City will be the generator, producer, potentially responsible party, responsible or liable party, as those terms are defined and used in federal and state hazardous waste laws, for household hazardous and Very Small Quantity Generator waste received by Sanitary Fill Company in accordance with the Household Hazardous Waste Collection Program Agreement; and

WHEREAS, the City Administrator's Office contemplates entering into an Agreement in which the City indemnifies, defends and holds harmless Sanitary Fill Company from and against any and all losses which result from (i) Sanitary Fill Company's being held liable or responsible as a Potentially Responsible Party, Responsible Party, or Liable Party as those terms are defined in the Agreement, (ii) the transportation and disposal of hazardous waste off the site for which the City executed a manifest, (iii) any failure by City to faithfully observe or perform any of the terms, covenants, or conditions of this agreement and (iv) any violation by City of any laws, rules regulations or orders applicable to City's duties under the Agreement, except to the extent such losses are the result of gross negligence or willful misconduct of Company and are not contributed to by any act of, or by any omission to perform some duty imposed by law or contract on City, its contractors or either's agents or employees. Notwithstanding, anything to the contrary, City's indemnity shall not include any losses arising out of any breach of Sanitary Fill Company's obligations under the Agreement or Operations Plan, including, but not limited to, the acceptance of hazardous waste from residents or other persons or jurisdiction outside of the City and County of San Francisco.

WHEREAS, the consent of the Board of Supervisors is a necessary prerequisite to the execution of a hold harmless provision for the benefit of the other party to an Agreements detailed above, now therefore, be it:

RESOLVED, that the Board of Supervisors hereby authorizes the City Administrator's Office to enter into a Household Hazardous Waste Collection Program Agreement with Sanitary Fill Company which includes a hold harmless provision; and be it

FURTHER RESOLVED, that copies of this resolution be furnished to His Honor, the Mayor, and the City Administrator.

William Lee
City Administrator

DOCUMENTS DEPT.
AUG 25 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-97-40

AUG - 8 1997
Date Approved

Mayor

FILE NO. 193-97-4.1 RESOLUTION NO. 736-97

[Park Patrol]

RECOGNIZING THE CONTRIBUTION AND WORK OF THE PARK PATROL UNIT OF THE RECREATION AND PARK DEPARTMENT AND URGING THE RECREATION AND PARK DEPARTMENT TO CONSIDER IMPLEMENTING TRAINING AND INCREASING THE STAFFING OF THE PARK PATROL.

WHEREAS, The Park Patrol Unit of the Recreation and Park Department was created by the citizens of San Francisco in 1874 to keep the peace in Recreation and Park facilities, and to insure and maintain the safety and enjoyment of all visitors to San Francisco Parks; and

WHEREAS, For over 125 years the members of the Park Patrol have carried out their duty patrolling San Francisco Recreation and Parks facilities; and

WHEREAS, The Park Commissioners in 1874, in their very first meeting, defined the charge of the Park Patrol as intrinsically different from the duties of Police Officers. The Park Patrol Officers keep the peace as well as act as liaisons between the visitors of the parks and nature, and also as educators of the public and enforcers of park regulations; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco recognizes that there is a need for security and safety in San Francisco Parks, as well as the need for education and enforcement of existing park regulations to allow for the enjoyment of Recreation and Park facilities by all visitors; be it therefore

BOARD OF SUPERVISORS
Supervisors Medina, Katz, Amminao, Yee, Newsom, Bierman, Leal

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes the contribution and work of the Park Patrol; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Recreation and Park Department to consider implementing training, and increase the staffing of the Park Patrol Officers and to also consider providing them with the support and equipment they need to carry out their duties.

Supervisor Jose Medina, Katz, Ammiano, Yee, Newsom

BOARD OF SUPERVISORS

DOCUMENTS DEPT
AUG 25 1997

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
193-97-4.1

AUG - 8 1997

Date Approved

Mayor

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FILE NO. 229-97-3 RESOLUTION NO. 737-97

[Earth Summit 1998]

URGING THE DEPARTMENT OF THE ENVIRONMENT AND THE ENVIRONMENTAL COMMISSION TO WORK TOGETHER TO BEGIN PLANNING AN EARTH SUMMIT IN SAN FRANCISCO DURING THE WEEK OF APRIL 22ND, 1998.

WHEREAS, The week of April 22nd, 1998 marks the commencement of Earth Week all over the world ; and,

WHEREAS, The City and County of San Francisco has a history and tradition of assuming a leadership position in setting the course for change in environmental policy; and,

WHEREAS, The San Francisco Environmental Summit will allow the great environmental minds of the Bay Area to convene and discuss how we as a region continue in that leadership position on environmental policy ; now, therefore, be it

RESOLVED, That the City and County of San Francisco call for an Environmental Summit to be held during Earth Week 1998; and, be it

FURTHER RESOLVED, That the issues at the San Francisco Environmental Summit include, but not limited to, The Sustainability Plan for the City of San Francisco, Eco-Friendly Urban Planning, Issues of Environmental Justice, Environomics, Recycling, Clean Water and Air, Transportation, Civic Mentoring, Education, and Volunteerism; and, be it

FUTHER RESOLVED, That an invitation to participate in The San Francisco Environmental Summit be extended to leading Academic,

SUPERVISORS
GAVIN NEWSOM, BIERMAN, KATZ, BROWN, LEAL, MEDINA
BOARD OF SUPERVISORS

Industrial, Environmental, and Civic Minds throughout the Bay Area; and, be it

FUTHER RESOLVED, That the City and County of San Francisco will set aside resources to advance the San Francisco Environmental Summit.

GAVIN NEWSOM,
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 25 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
229-97-3

AUG - 8 1997
Date Approved

Mayor

FILE NO. 4-97-31 RESOLUTION NO. 738-97

[Commendation]

RECOGNIZING AUGUST 3, 1997 AS INTERNATIONAL HOTEL - MANILATOWN DAY.

WHEREAS, in early August of 1977, the International Hotel's elderly Filipino and Chinese tenants were forcibly evicted from their homes after battling nine years to oppose the owners eviction; and

WHEREAS, the struggle for the International Hotel tenants was based on a simple principle: people rights over property rights; and

WHEREAS, the tenants stood up to political injustices by their actions, and the fight for justice for the Filipino and Chinese tenants has advanced the cause for civil rights; and

WHEREAS, the Hotel site is still a huge hole in the ground after the destruction and eviction in 1977; and

WHEREAS, plans to build a new International Hotel will start with the anticipated ground breaking in the fall of 1997, and includes constructing a 14 story structure with 104 units for low income seniors; and

WHEREAS Thirty years have passed since the first tenant opposition to the eviction, the fight for the International Hotel and Manilatown continues; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco commends all those brave individuals who courageously fought against the evictions and extend its highest commendation and recognition to the Committee to Commemorate the 20th Anniversary of the International Hotel and Manilatown, and be it

Supervisors Yee, Bierman, Katz, Leal, Medina

BOARD OF SUPERVISORS

FURTHER RESOLVED, that August 3, 1997 be recognized as International Hotel - Manilatown Day.

SUPERVISOR YEE

BOARD OF SUPERVISORS

DOCUMENTS DEPT

AUG 25 1997

Adopted - Board of Supervisors, San Francisco August 4, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-97-31

AUG 1 5 1997
Date Approved

Mayor

FILE NO. 4-97-32 RESOLUTION NO. 739-97

[Christ Rodekuhr Day]

DECLARING AUGUST 15, 1997 AS "CHRIST RODEKUHR DAY" IN SAN FRANCISCO.

WHEREAS, Christ Rodekuhr is an exemplary employee of the Department of Building Inspection; and

WHEREAS, Christ Rodekuhr voluntarily joined the seismic safety section, dealing with difficult and potentially dangerous un-reinforced buildings, and distinguished himself in his duties there; and

WHEREAS, Christ Rodekuhr acquired a hard earned reputation of integrity and ingenuity as a premier problem solver; and

WHEREAS, Christ Rodekuhr's will be honored for his exceptional performance on August 15, 1997; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares August 15, 1997 as "Christ Rodekuhr Day" in San Francisco.

[Supervisor Teng], Yaki, Ammiano

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki

Absent: Supervisor Leal Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-97-32

AUG 15 1997
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 25 1997

FILE NO. 6-97-137 RESOLUTION NO. 740-97

COMMENDING THE RECIPIENTS OF THE FIFTH ANNUAL 'WOMEN WHO MAKE A DIFFERENCE' AWARDS AND THE COMMISSION ON THE STATUS OF WOMEN FOR ITS ONGOING EFFORTS TO ACKNOWLEDGE THOSE WOMEN AND BUSINESSES WHO HAVE MADE A DIFFERENCE IN WOMEN'S LIVES.

WHEREAS, Many women and businesses have made significant contributions in the improvement of women's lives in the areas of employment and economic advancement; and

WHEREAS, The San Francisco Commission on the Status of Women plays a leading role in encouraging these contributions by women and businesses, including by giving annual awards to outstanding 'Women Who Make A Difference'; and

WHEREAS, This year's recipients of the fifth annual 'Women Who Make A Difference' Awards are Lora Jo Foo, Kathryn How, Barbara Morrison, Renee Saucedo, the Pacific Gas & Electric Company and the Center for Young Women's Development; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends the recipients of the fifth annual 'Women Who Make A Difference' Awards and the Commission on the Status of Women for its ongoing efforts to acknowledge those women and businesses who have made a difference in women's lives and hereby proclaims August 14, 1997 as 'Women Who Make A Difference Day' in San Francisco.

SUPERVISORS KAUFMAN, TENG, KATZ, MEDINA, NEWSOM, YAKI, AMMIANO, BIERMAN, BROWN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki

Absent: Supervisor Leal Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-7-137

AUG 1 5 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 2 5 1997

FILE NO. 6-97-138 RESOLUTION NO. 741-97

[Commending the Welfare to Work Partnership]

COMMENDING THE WELFARE TO WORK PARTNERSHIP AND THE BUSINESSES AND NON-PROFITS IN SAN FRANCISCO THAT ARE PARTICIPATING IN THE NATIONAL EFFORT TO MOVE PEOPLE FROM WELFARE TO WORK

WHEREAS, On August 22, 1996, the Personal Responsibility and Work Opportunity Act was signed ending welfare as we know it; and,

WHEREAS, two million People will leave welfare support over the next four years; and,

WHEREAS, Following the enactment of the new welfare law, many businesses recognized that the goals of the new law could not be met by the government alone; and,

WHEREAS, On May 20th, 1997 President Clinton, Members of Congress, and one hundred and eight businesses gathered to launch The Welfare to Work Partnership (The Partnership) an independent, nonpartisan, national effort of the American business community that would spearhead the welfare to work effort from a business to business perspective; and,

WHEREAS, On August 14, 1997 The Welfare To Work Partnership will begin the kickoff campaign for The Partnership in Washington D.C. and has set as their goal the commitment of 1000 businesses around the country to hire individuals from the welfare roles; and,

WHEREAS, The Partnership will concentrate on energizing the business community to hire and retain welfare recipients without displacement of existing workers; and,

SUPERVISOR GAVIN NEWSOM Teng, Bierman, Kaufman
BOARD OF SUPERVISORS KATZ, MEDINA, YAKI, AMMIANO, BROWN

WHEREAS, The Partnership provides information, technical assistance and support for all businesses of all sizes, from all industries and from all areas of the country; and,

WHEREAS, The Partnership will establish a public service announcement campaign, sponsor regional challenges, and hold award ceremonies to recognize success stories within the business community; and,

WHEREAS, Membership in The Welfare to Work partnership is open to all businesses, non- profit institutions who are committed to hiring and retaining those on Public Assistance without displacing other workers; and,

WHEREAS, America and San Francisco is in the midst of a sustained economic recovery with the best economic conditions in thirty years; and,

WHEREAS, Participation allows businesses to use the Work Opportunity Tax Credit of 35% for the first $6,000 in employee's first year wages; and,

WHEREAS, The San Francisco business community in conjunction with The Partnership has committed to hire individuals off of the welfare roles ; and,

RESOLVED, That San Francisco business and non-profit community join with The Welfare to Work Partnership to continue to recruit and train businesses to make the commitment to make this a successful program ; and be it

SUPERVISOR GAVIN NEWSOM Teng
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 25 1997

FURTHER RESOLVED, That all businesses and non-profit institutions that hire individuals from the roles of welfare shall share in accolades for The Partnership and will have the gratitude of the People of The City and County of San Francisco.

SUPERVISOR GAVIN NEWSOM
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki

Absent: Supervisor Leal Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-7-138

AUG 15 1997
Date Approved

Mayor

FILE NO. 6-97-139 RESOLUTION NO. 742-97

[Commending Germaine Wong]

COMMENDING MS. GERMAINE WONG FOR HER WORK, DEDICATION AND EXCEPTIONAL PERFORMANCE IN MAKING SAN FRANCISCO A VOTER-FRIENDLY CITY.

WHEREAS, In October 1988, Ms. Germaine Wong was appointed the San Francisco Registrar of Voters; and

WHEREAS, Ms. Germaine Wong immediately implemented a state-of-the-art voting system for the City and County of San Francisco, so that voters will have a voter-friendly voting system which will also have the capability of producing the vote count much more quickly on election night; and

WHEREAS, In 1994, Ms. Germaine Wong implemented system of electronic filing of campaign finance reports, which are easily accessible by the public through the Internet; and

WHEREAS, Ms. Germaine Wong pioneered a system which posted updated election results on the Internet throughout election night, which allows people all over the world to follow the returns as they are reported; and

WHEREAS, Ms. Germaine Wong is currently a member of the Federal Election Commission Advisory Committee to the National Clearinghouse on Election Administration and the Secretary of the State's Committee on a statewide electronic election system (CALVOTER); and

[Supervisor Teng] Kaufman, Bierman Katz, Medina, Yaki, Ammiano, Brown

BOARD OF SUPERVISORS

WHEREAS, In 1990, Ms. Germaine Wong initiated and continues to chair the Summer Training Institute on Elections held at Stanford University under the auspices of The Elections Legislation Committee of the County Clerks Association of California; and

WHEREAS, Ms. Germaine Wong serves on the Board of Directors of the California Voter Foundation, a non-profit organization devoted to increasing voter participant; and

WHEREAS, Ms. Germaine Wong had previously served on the Secretary of State's Task force on Electronic Filing of Campaign Finance Reports; and

WHEREAS, Ms. Germaine Wong works closely with many community organizations, the media, candidates, and campaigns to increase voter participation and decrease fraudulent voter registration and voting; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Ms. Germaine Wong for her work, dedication and exceptional performance in making San Francisco a voter-friendly city.

[Supervisor Teng] Kaufman, Bierman

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

AUG 25 1997

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki

Absent: Supervisor Leal Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-97-139

AUG 1 5 1997
Date Approved

Mayor

FILE NO. 6-97-140 RESOLUTION NO. 743-97

[Commending Asian Pacific American Labor Alliance and Declaring August 8, 1997 as APALA National Convention Day]

COMMENDING APALA FOR ITS WORK IN CIVIL, WORKER, AND IMMIGRANT RIGHTS AND DECLARING AUGUST 8, 1997 AS "APALA NATIONAL CONVENTION DAY" IN SAN FRANCISCO.

WHEREAS, The Asian Pacific American Labor Alliance (APALA) was founded in 1992 and is the first national organization of Asian Pacific American union members and continues the long and proud tradition of Asian Pacific American workers fighting for justice; and

WHEREAS, APALA has a commitment to organizing - by seeking to empower all Asian Pacific American workers by encouraging them to join unions and obtain a strong voice in their workplaces and providing support to unions that are organizing Asian Pacific American workers; and

WHEREAS, APALA has a commitment to civil rights and economic justice - by taking a leadership role in protecting the civil rights of Asian Pacific Americans and building coalitions between all races and ethnic groups; and

WHEREAS, APALA is building a bridge between the labor movement and the Asian Pacific American community by providing services to the community, participating in community campaigns and helping unions gain community support in labor struggles; and

[Supervisor Teng], Katz, Medina, Yaki, Ammiano, Bierman, Brown

WHEREAS, With the strong backing of the AFL-CIO, APALA has emerged as a voice for Asian Pacific Americans in the labor movement and the community; and

WHEREAS, On August 8, 1997, the San Francisco will be hosting the APALA's National Convention, which will have 500 delegates from various unions across the country; therefore be it

RESOLVED, That the City and County of San Francisco hereby commends APALA for its work in civil, worker, and immigrant rights; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby declares August 8, 1997 as "APALA National Convention Day" in San Francisco.

[Supervisor Teng]

DOCUMENTS DEPT.

AUG 25 1997

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki

Absent: Supervisor Leal Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
6-97-140

AUG 15 1997
Date Approved

Mayor

FILE NO. 12-97-26 RESOLUTION NO. 744-97

{Supporting State Assembly Bill number 1100 requiring health insurance providers to cover biologically based mental illnesses}

SUPPORTING STATE ASSEMBLY BILL 1100 REQUIRING HEALTH INSURANCE PROVIDERS TO PROVIDE HEALTH PLANS THAT COVER ALL BIOLOGICALLY BASED SEVERE MENTAL ILLNESSES AND EMOTIONAL DISTURBANCES OF CHILDREN THE SAME AS IS PROVIDED FOR PHYSICAL ILLNESS.

WHEREAS, California and federal laws do not require insurance providers to cover mental illness.;

WHEREAS, Mental illness can be reliably diagnosed, is treatable and cost-effective; and

WHEREAS, local governments have become costly safety zones for the mentally ill, through medical and social services and the criminal justice system; and

WHEREAS, State Assembly bill 1100 (sponsored by Assemblyman Don Perata) has a broad-base of support within the medical community including the California Medical Association, the San Francisco Alliance for the Mentally ill, and the California Mental Health Directors Association; and

WHEREAS, Many other states, including Maine, Maryland, Texas and Minnesota have already begun to enact laws making mental illness coverage equitable for all people effected; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco support Assembly Bill Number 1100, requiring health insurance providers to provide health plans that cover all biologically based severe mental illnesses and emotional disturbances of children as is provided for physical illness.

[Supervisor Teng], Katz, Yaki, Ammiano, Bierman, Brown

BOARD OF SUPERVISORS

[Supervisor Teng]

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

AUG 25 1997

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki

Absent: Supervisor Leal Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-97-26

AUG 1 5 1997

Date Approved

Mayor

FILE NO. 40-97-10 RESOLUTION NO. 745-97

[PARKING OF VEHICLES]

REVISING THE TIME LIMITATIONS WITHIN RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 479-95, 478-95, 9-96, 245-96, 558-96, 725-96, 1062-96, 1059-96, 183-97, 253-97 and 342-97 made revisions thereto; and

WHEREAS, Evaluations indicate that it is desirable to revise the parking time limitations that apply in a certain subarea in Residential Permit Parking Area "S"; now, therefore, be it

RESOLVED, That a parking time limitation of three (3) hours, 8 a.m. to 6 p.m., shall apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "S" on the following streets:

Laguna Street, between Haight and Oak Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 93-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 479-95, 478-95, 9-96, 245-96, 558-96, 725-96, 1062-96, 1059-96, 183-97, 253-97 and 342-97 shall apply.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-97-10

AUG 15 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 25 1997

FILE NO. 40-97-12 RESOLUTION NO. 746-97

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "I" IN THE BARTLETT STREET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution Nos. 796-79 established Residential Permit Parking Area "I"; and by Resolution Nos. 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89, 1033-91, 96-93, 89-94, 998-94, 120-95, 119-95, 895-95, 288-96, 693-96 and 288-97 made revisions thereto; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "I"; and

WHEREAS, A public hearing held on March 14, 1997, indicated that the majority of the residential units favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "I" shall be revised so as to include the following area:

Capp Street, between 18th and 19th Streets, both sides; including Lots 65, 64, 63, 62, 61, 60, 59, 58, 57, 56, 55A, 55, 54, 54A, 54, 53, 17, 18, 52, 51, 50, 49, 48, 47, 45, 44, 42, 41, 40, 39, 38 and 37 of Assessor"s Block No. 3590; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 796-79, 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89, 1033-91, 96-93, 89-94, 998-94, 120-95, 119-95, 895-95, 288-96, 288-97, 693-96 shall apply.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 40-97-12

AUG 15 1997
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT.

AUG 25 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 40-97-13 RESOLUTION NO. 747-97

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "V" IN THE BALBOA PARK AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 583-90 established Residential Permit Parking Area "V"; and by Resolutions No. 505-91, 1030-91, 246-96 and 859-96 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "V" was implemented on January 2,1990; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking "V"; and

WHEREAS, A public hearing held on March 14, 1997, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "V" shall be revised so as to include the following street:

Alemany Boulevard, between Mount Vernon Avenue and Ottawa Avenue, both sides; including Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 of Assessor's Block No. 7042B; Lots 14, 11H, 11G, 11F, 11E, 11D, 11C, 11B, 11A, 11 and 10H of Assessor's Block No. 7043; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution No. 583-90, 505-91, 1030-91, 246-96 and 859-96 shall apply.

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AUG 25 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-97-13

AUG 1 5 1997
Date Approved

Mayor

FILE NO. 40-97-14 RESOLUTION NO. 748-97

[PARKING OF VEHICLES]

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 479-95, 478-95, 9-96, 245-96, 558-96 and 725-96 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on March 28, 1997, indicated that the majority of the residents favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following area:

Linden Street, between Laguna and Octavia Streets, south side; including Lots 1, 30, 29, 28, 27, 26, 25, 23, 22B, 37, 21, 20, 39, 18A, 17, 16, 15, 13, 12, 11, 10, 35, 32, 8A, 7, 6A, 5A and 2 of Assessor's Block No. 818; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 93-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95; 401-95, 400-95, 475-95, 478-95, 9-96, 245-96, 558-95 and 725-96, 1062-96, 1059-96 and 342-97 shall apply.

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-97-14

AUG 15 1997
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 25 1997
SAN FRANCISCO

FILE NO. 40-97-15 RESOLUTION NO. 749-97

[PARKING OF VEHICLES]

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 479-95, 478-95, 9-96, 245-96, 558-96, 725-96, 1062-96, 1059-96, 183-97, 253-97 and 342-97 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on March 28, 1997, indicated that the majority of the residents favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following areas:

Octavia Street, between Waller and Haight Streets, both sides; including Lots 1, 2 and 3 of Assessor's Block No. 856 and Lot 11 of Assessor's Block No. 855;

Rose Street, between Market and Gough Streets, north side; including Lots 2, 8, 7, 6, 5, 4 and 3 of Assessor's Block No. 854; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 93-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 479-95, 478-95, 9-96, 245-96, 558-96, 725-96, 1062-96, 1059-96, 183-97, 253-97 and 342-97 shall apply.

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AUG 25 1997

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-97-15

AUG 1 5 1997
Date Approved

Mayor

FILE NO. 156-97-2 RESOLUTION NO. 750-97

[PIC 1998 REFUGEE COUNTY PLAN]
APPROVING THE SAN FRANCISCO FEDERAL FISCAL YEAR 1998 REFUGEE COUNTY PLAN AND AUTHORIZING THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO APPLY FOR APPROXIMATELY $1,255,043 AND TO ACCEPT AND EXPEND THOSE FUNDS IN LINE WITH THE REFUGEE COUNTY PLAN; PLACING $1,255,043 ON RESERVE.

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC), by authorization of this Board of Supervisors acts with the approval of the Department of Human Services for the City and County of San Francisco in administering federal employment and training moneys allocated to San Francisco; and

WHEREAS, The Refugee Committee, is in an advisory capacity to the PIC with respect to those funds; and

WHEREAS, The staff of the PIC, in consultation with the Refugee Committee, has prepared the 1998 Refugee County Plan as required by the State Department of Social Services, and that the Refugee County Plan describes the uses of the refugee funds for the Federal Fiscal Year (FFY) beginning October 1, 1997; and

WHEREAS, The State has issued preliminary allocations for Refugee Employment Social Services (RESS) funds ($424,602) and Targeted Assistance (TA) funds ($830,441) for a preliminary total of $1,255,043 for services to refugees in San Francisco; now, therefore be it

RESOLVED, That the Refugee County Plan for San Francisco is approved; and, be it

FURTHER RESOLVED, That the President of the PIC is authorized by the Board of Supervisors to apply for $1,255,043 from the State Department of Social Services and to accept and expend those funds in line with the Refugee County Plan; and, be it

FURTHER RESOLVED, That the PIC is authorized by the Board of Supervisors to amend the Refugee County Plan as may be requested by the State Department of Social Services or its designee; and, be it

FURTHER RESOLVED, That the $1,255,043, consisting of $1,060,231 to be allocated to non-profit agencies and $194,812 for PIC Administration is hereby placed on reserve pending the selection of the non-profit agency service providers, submission of the cost details, and the submission of the cost details for the PIC Administration, to be released by the Economic Development, Transportation and Technology Committee.

(Private Industry Council)

DOCUMENTS DEPT.
AUG 25 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
156-97-2

AUG 1 5 1997

Date Approved

Mayor

FILE NO. 172-97-41 RESOLUTION NO. 751-97

[Compressed Natural Gas Facility]

AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE NATIONAL PARK SERVICE FOR THE USE OF A COMPRESSED NATURAL GAS FACILITY IN THE PRESIDIO.

WHEREAS, on October 1, 1994, the Presidio of San Francisco ("Presidio") was transferred from the jurisdiction of the U. S. Department of the Army to the U. S. Department of the Interior, for inclusion in the Golden Gate National Recreation Area ("GGNRA"), a unit of the National Park Service ("NPS"); and,

WHEREAS, The Presidio General Management Plan ("GMPA") calls for the Presidio to serve as a model of environmental sustainability and as a showcase for innovative environmental technology; and,

WHEREAS, The GMPA further calls for the establishment of partnership arrangements under which NPS and various park partners work together to promote park-related programs and activities; and

WHEREAS, The Clean Air Act, 42 U.S.C. Section 7589, and the U. S. Department of Energy, encourage the use of clean-fuel vehicles by governmental agencies; and,

WHEREAS, The Federal Government has called for the establishment of a Clean Transportation Zone at the Presidio that would, in part, showcase current and advanced energy efficient/renewable technologies and reduce petroleum-based fuel use at the Presidio; and,

WHEREAS, The City and County of San Francisco ("the City") has worked aggressively to replace gasoline vehicles with clean-fuel

vehicles in order to reduce hazardous vehicle emissions and improve air quality; and,

WHEREAS, The City has approximately 100 Compressed Natural Gas ("CNG") vehicles in operation or on order; and

WHEREAS, There are currently no CNG fueling facilities in the northern region of San Francisco; and,

WHEREAS, The City, Pacific Gas & Electric ("PG&E") and the NPS are members of the San Francisco Clean Cities Coalition ("the Coalition"), a U. S. Department of Energy program to promote the use of clean fuels; and,

WHEREAS, The Coalition has worked to establish a CNG refueling station at the Presidio ("the Facility") by raising approximately $250,000 in private funds for this station, as well as a $66,300 Transportation Fund for Clean Air grant from the San Francisco County Transportation Authority and the Bay Area Air Quality Management District; and,

WHEREAS, The Facility would not only dramatically increase the use of clean-fuel vehicles by the NPS, but also would allow greater use of CNG vehicles by the City in areas where clean fuel is not currently available; and,

WHEREAS, The Facility will serve as an educational demonstration project and generate valuable information regarding the use of CNG vehicles; and,

WHEREAS, Pursuant to the terms and conditions of a Use Agreement in substantially the form of the use agreement filed with the Clerk

DOCUMENTS DEPT
AUG 25 1997
SAN FRANCISCO

of the Board herewith in File No. 172-97-41 (the "Use Agreement"), the City shall have the right to utilize the Facility for a term of five years, subject to certain termination rights excercisable by the City and the NPS; and,

WHEREAS, Pursuant to the Use Agreement, the City will make available to the NPS certain data to further the educational purposes of the Facility; and,

WHEREAS, The Use Agreement provides, among other things, that the City shall indemnify and hold harmless the NPS from any claims or losses, including any hazardous materials claims or losses, arising out of or in connection with the City's use of the Facility; now, therefore, be it

RESOLVED, That the Board hereby approves the Use Agreement and authorizes the City Administrator to enter into the Use Agreement on behalf of the City.

RECOMMENDED:

William Lee

City Administrator

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor

Clerk

File No. 172-97-41

AUG 15 1997

Date Approved

Mayor

FILE NO. 172-97-46 RESOLUTION NO. 752-97

[Paratransit Broker Agreement]

APPROVING AMENDMENT NO. 5 TO PARATRANSIT BROKER AGREEMENT, TO EXPAND THE RAMPED TAXI PROGRAM BY LEASING 30 RAMPED MINIVANS TO THE PARATRANSIT BROKER TO BE SUBLEASED TO TAXICAB COMPANIES PARTICIPATING IN THE PARATRANSIT PROGRAM, WITH GUARANTEED LEASE PAYMENTS IN THE FORM OF PARATRANSIT TRIPS PROVIDED AT NO COST TO THE CITY; TO PROVIDE BROKER WITH A FEE TO ADMINISTER THE SUBLEASES; AND TO MAKE OTHER AMENDMENTS UPDATING THE AGREEMENT.

WHEREAS, On June 17, 1991, the City entered into a Paratransit Broker Agreement ("Agreement") with Cerenio Management Services ("Broker"), pursuant to which the City engaged Broker to perform special transportation services, including, but not limited to, subcontracting with van and taxi providers for door-to-door paratransit service for persons with disabilities ("Paratransit Program"); and

WHEREAS, On October 25, 1993, the City and Broker entered into Amendment No. 1 to Agreement, which authorized the City to loan up to $115,500 of grant and local funds to Broker to enable Broker to acquire up to five ramped vans for the provision of accessible taxi services ("Pilot Program"); and

WHEREAS, As part of the Pilot Program, Broker acquired the vans and leased them to a taxi provider with an option to purchase them. Contractor paid back City within several months through trips provided at no charge to the Paratransit Program; and

WHEREAS, Due to the success of the Pilot Program, the City will be purchasing 30 ramped minivans (the "minivans") through a State of California procurement so that the minivans may be used in the Paratransit Program; and

WHEREAS, The City desires to amend Agreement in order to lease the minivans to Broker for use in the Paratransit Program, with guaranteed lease payments by Broker in the form of trips provided at no cost to the Paratransit Program; and

WHEREAS, Broker intends to sublease the minivans to no less than two (2) and no more than three (3) taxicab companies participating in the Paratransit Program, and administer the subleases for a negotiated fee; and

WHEREAS, The City intends for the minivans to provide priority service to wheelchair users, in compliance with Police Code Section 1148.5; and

WHEREAS, By making these minivans available to taxicab companies, the City will provide incentive to such companies to include accessible vehicles as part of the regular taxicab service; and

WHEREAS, The City and Broker have agreed to other amendments updating the Agreement, including a provision mandating compliance with the City's Equal Benefits Ordinance; and

WHEREAS, The Public Transportation Commission, through Resolution No. 97-074, approved Amendment No. 5 to Agreement, and urged the Board of Supervisors similarly to approve the Amendment; now, therefore, be it

DOCUMENTS DEPT.
AUG 25 1997
SAN FRANCISCO

RESOLVED, That the Board of Supervisors hereby approves Amendment No. 5 to Agreement, a copy of which is on file in Board of Supervisors File No. 172-97-46.

PUBLIC TRANSPORTATION DEPARTMENT
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
172-97-46

AUG 1 5 1997

Date Approved

Mayor

FILE NO. 172-97-51 As Amended in Committee 8/6/97 RESOLUTION NO. 753-97

8/6/97 rlh

AUTHORIZING THE SAN FRANCISCO SHERIFF'S DEPARTMENT RETROACTIVELY TO ENTER INTO AN AGREEMENT WITH INTERACTIVE SYSTEMS, LLC, FOR VINE, AN AUTOMATED VICTIM NOTIFICATION SERVICE, WHICH AGREEMENT PROVIDES FOR MUTUAL INDEMNIFICATION FROM CLAIMS OR

8/6/97 rlh

OTHER DAMAGES WHICH ARISES AS A RESULT OF PERFORMANCE UNDER SAID AGREEMENT ; CONTINGENT UPON THE CONTRACTOR'S COMPLIANCE WITH THE EQUAL BENEFITS ORDINANCE.

WHEREAS, The Board of Supervisors of each county is required to establish a notification procedure to provide information of the release of any person incarcerated at, or arrested and released on bail from, a county jail to those persons who have requested to be notified, per section 4024.4 of the Penal Code;

WHEREAS, Interactive Systems is willing and able to provide such services on the condition that each party agrees to indemnify the other from claims of other damages, which may arise as a result of performance under the agreement; now therefore, be it

8/6/97 rlh

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Sheriff's Department retroactively to enter into an agreement with Interactive Systems, LLC for VINE, an automated victim notification service, with agreement contains the following dual indemnification provision:

Contractor agrees to defend, indemnify, and hold the City, its officers, employees and agents harmless from and against any liability, loss, expenses, attorney's fees or claims, for injury or damages caused by or resulting from the negligence or willful misconduct of Contractor, its officers, agents, or employees.

BOARD OF SUPERVISORS

City agrees to defend, indemnify and hold Contractor, its officers, employees and agents harmless from and against any and all third party claims for loss, expenses, attorney's fees or claims for injury or damages caused by or resulting from the negligence or willful misconduct of City, its officers, agents, or employees.

8/6/97 rlh

The Board's authorization to enter into this contract is contingent upon the Human Rights Commission certifying that the contractor is in compliance with the City's Equal Benefits Ordinance, as contained in Administrative Code Chapter 12B.

DOCUMENTS DEPT.
AUG 25 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-97-51

AUG 1 5 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 223-97-19 RESOLUTION NO. 754-97

DETERMINING THAT THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE LICENSE TO GASHAW MUSSA AYELE AND ABERA TRUOWRK WALKER, FOR THE ETHIOPIAN AND AMERICAN GROCERY AND CAFÉ LOCATED AT 2001 MARKET STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Gashaw Mussa Ayele and Abera Truowrk Walker are seeking the issance of a Type 20 off-sale beer and wine license for the Ethiopian and American Grocery and Café located at 2001 Market Street; and

WHEREAS, The Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved ; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that issuance of a Type 20 off-sale beer and wine license to Gashaw Mussa Ayele and Abera Truowrk Walker, for the Ethiopian and American Grocery and Café located at 3001 Market Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 223-97-19

AUG 15 1997

Date Approved

Mayor

DOCUMENTS DEPT.

AUG 25 1997

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FILE NO. 223-97-20 RESOLUTION NO. 755-97

DETERMINING THAT THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE LICENSE TO JEAN PIERRE MESLIER FOR FRENCH PRESTIGE WINES, INC., LOCATED AT 244 CALIFORNIA STREET, SUITE 507, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Jean Pierre Meslier is seeking the issuance of a Type 20 off-sale beer and wine license for French Prestige Wines, Inc., located at 244 California Street, Suite 507; and

WHEREAS, The Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that issuance of a Type 20 off-sale beer and wine license to Jean Pierre Meslier, for French Prestige Wines, Inc., located at 244 California Street, Suite 507, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 223-97-20

AUG 15 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 25 1997

SAN FRANCISCO

FILE NO. 223-97-22 RESOLUTION NO. 756-97

DETERMINING THAT THE TRANSFER OF LIQUOR LICENSES TYPE 9 - BEER AND WINE IMPORTER, TYPE 17 - BEER AND WINE SHOLESALER, AND TYPE 20 - OFF-SALE BEER AND WINE FOR ROB McDONALD OF OLD BRIDGE CELLERS 9 (OBC) FROM 1232 MARET STREET, TO NEW PREMISES LOCATED AT 1212 MARKET STREET, SUITE 100, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Rob McDonald is seeking the transfer of liquor licenses Type 9 - beer and wine importer, Type 17 - beer and wine wholesaler, and Type 20 - off-sale beer and wine for Old Bridge Cellers (OBC) from 1232 Market Street, to new premises located at 1212 Market Street, Suite 100; and

WHEREAS, The Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of liquor license Type 9 - beer and wine importer, Type 17 - beer and wine wholesaler, and Type 20 - off-sale beer and wine for Rob McDonald of Old Bridge Cellers (OBC) from 1232 Market Street, to new premises located at 1212 Market Street, Suite 100, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 223-97-22

AUG 15 1997
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 25 1997

SAN FRANCISCO

FILE NO. 232-97-5 RESOLUTION NO. 757-97

[Five-step San Francisco County Welfare to Work Plan]

ADOPTING A COMPREHENSIVE FIVE-STEP SAN FRANCISCO COUNTY WELFARE-TO-WORK PLAN WHICH CONSISTS OF: 1) ECONOMIC AND LABOR FORCE FORECASTS 2) EXTENSIVE JOB CREATION PLAN 3) A JOB TRAINING PROGRAM 4) GUARANTEED CHILD CARE AND 5) ENFORCEMENT OF CHILD SUPPORT.

WHEREAS, The U. S. Congress passed the Federal Budget for 1997-1998, which included a $3 Billion Welfare-to-Work Jobs initiative targeting high poverty areas; and

WHEREAS, The California State Legislature is at the final and most critical stage of budget negotiations relative to the California Work Opportunity and Responsibility to Kids (Cal-Works), which is an excellent vehicle for implementing a Welfare-to-Work plan; and

WHEREAS, The Mayor's Welfare Reform Taskforce has met and prepared a comprehensive plan with DHS and has estimated that 13,000 Aid to Family with Dependent Children and General Assistance recipients must be moved from welfare to work within 12 to 24 months; therefore be it

RESOLVED, The Board of Supervisor of the City and County of San Francisco adopts a comprehensive five-step San Francisco County Welfare-to-Work plan which consists of: 1) Economic and labor force forecasts 2) Extensive job creation plan 3) A job training program 4) Guaranteed child care and 5) Enforcement of Child support.

[Supervisors Teng], Bierman, Kaufman, Katz, Medina, Newsom, Yaki, Ammiano, Brown

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki

Absent: Supervisor Leal Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 232-97-5

AUG 15 1997
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 25 1997
SAN FRANCISCO

[COMMUNITY SAFETY ELEMENT OF THE GENERAL PLAN]

APPROVING AMENDMENTS TO THE GENERAL PLAN TO INCORPORATE THE COMMUNITY SAFETY ELEMENT AS ADOPTED BY THE PLANNING COMMISSION (FILE NO. 96.679M).

WHEREAS, Pursuant to Charter Section 4.105, the Planning Commission shall recommend to the Board of Supervisors for approval or rejection amendments to the General Plan; and

WHEREAS, The Planning Department has undertaken a review of the Community Safety Element of the General Plan, has prepared and presented an Informational Summary Background Report describing the risks to San Francisco posed by natural hazards, has prepared proposed revisions to the General Plan consisting of a revised Community Safety Element which incorporate recent information about natural hazards in San Francisco, the experience of other communities with natural hazards, and changes to state and federal policies concerning natural disasters since the Community Safety Element was first adopted by the Planning Commission in 1974; and

WHEREAS, A Negative Declaration under File 95.679E was issued on April 19, 1996, finding that this project could not have any significant effect on the environment; and

WHEREAS, Pursuant to Planning Code Section 340, The Planning Commission held a duly noticed hearing on April 24, 1997, received public testimony, and adopted the amendments by Resolution No, 14354 and recommends them for approval to the Board of Supervisors,

NOW THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby approves the amendments to the General Plan of the City and County of San Francisco

to incorporate the Community Safety Element as proposed as is set forth in Exhibit A; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges Departments to explore urgently the implementation of Policy 4.4 regarding the preparation of a Plan to guide recovery after a major natural disaster.

RECOMMENDED:
PLANNING COMMISSION
BY
Gerald G. Green
Director of Planning

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DOCUMENTS DEPT
AUG 25 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
271-97-6

AUG 1 5 1997

Date Approved

Mayor

FILE NO. 271-97-6.1 RESOLUTION NO. 759-97

[NEGATIVE DECLARATION]

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT AMENDING THE GENERAL PLAN BY ADOPTING THE COMMUNITY SAFETY ELEMENT WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION].

WHEREAS, On March 27, 1996, the Department of City Planning issued for public review, a preliminary Negative Declaration Case # 95.679E for amending the General Plan by adopting the Community Safety Element; and

WHEREAS On April 22, 1996 the Negative Declaration was finalized by the Planning Department; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final Negative declaration prior to consideration of the approving of Amending the General Plan by adopting the Community Safety Element; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby finds and determines that the project described above will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporated herein by reference the findings of the Final Negative Declarations Case # 96.679E, issued by the Planning Department, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 271-97-6.1.

RECOMMENDED:

PLANNING COMMISSION

BY

Gerald G. Green

Director of Planning

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BOARD OF SUPERVISORS

SUPERVISORS TENG, MEDINA

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 271-96-6.1

AUG 15 1997

Date Approved

Mayor

DOCUMENTS DEPT.

AUG 25 1997

SAN FRANCISCO

FILE NO. 271-97-7 RESOLUTION NO. 760-97

[GENERAL PLAN AMENDMENTS FOR REDEVELOPMENT PLAN AMENDMENTS]

APPROVING AMENDMENTS TO THE NORTHEASTERN WATERFRONT PLAN OF THE SAN FRANCISCO GENERAL PLAN.

WHEREAS, pursuant to the City Charter Section 4.105, the Planning Commission shall recommend to the Board of Supervisors for approval or rejection amendments to the General Plan; and

WHEREAS, pursuant to the City Charter, any amendments to the General Plan shall first be considered by the City Planning Commission ("Planning Commission") and thereafter recommended for approval or rejection by the Board of Supervisors; and

WHEREAS, The Rincon Point-South Beach Redevelopment Plan first adopted in 1981 (the "Plan") and most recently amended in 1997 involves a Project Area comprised of two non-contiguous geographic areas along The City's Northeastern Waterfront; and

WHEREAS, the San Francisco Redevelopment Agency ("Agency") has prepared an Amendment to the Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project Area which would expand the project area to include all of Lot 11 of Assessor Block 3766 and to allow a building height of up to 60 feet; and

WHEREAS, an amendment to the Plan to include the subject site within the Plan's Project Area would first require amendment to the General Plan; and

WHEREAS, the General Plan Amendments to the Northeast Waterfront Plan would amend "Blocks 3766-3771, Policy 4" at Page II.7.34, to read "Limit the height of any structure built on the northwest corner of Bryant and Beale Streets to (Block 3766, Lot ~~7~~11) to ~~24~~60 feet" ; and

Supervisor Yaki

BOARD OF SUPERVISORS

WHEREAS, on June 26, 1997 by Resolution No. 14394, the Planning Commission adopted findings in connection with the proposed Preliminary Plan for the Rincon Point-South Beach Redevelopment Project Area which also included certain proposed amendments to the General Plan to insure consistency of the Preliminary Plan; and

WHEREAS, on June 19, 1997 by Resolution No. 14395, the Planning Commission adopted a resolution of intent to initiate amendments to the Northeastern Waterfront Plan of the General Plan, which resolution described the proposed amendments to the General Plan and which amendments are attached hereto as Exhibit A ("General Plan Amendments"); and

WHEREAS, pursuant to Planning Code Section 340, on July 10, 1997, the Planning Commission conducted a duly noticed public hearing on the General Plan Amendments, and adopted the General Plan Amendments by Resolution No. 14414 and recommends them for approval to the Board of Supervisors.

WHEREAS, on July 10, 1997 by Resolution No.14414, the Planning Commission adopted findings in connection with its considerations of the General Plan Amendments in connection with the California Environmental Quality Act, the State CEQA Guidelines and Chapter 31 of The San Francisco Administrative Code and made certain findings in connection therewith, which findings are hereby incorporated by reference as if fully set forth; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby approves amendments to the Northeastern Waterfront Plan of the General Plan of The City and County of San Francisco as set forth in Exhibit A.

LBB/G:\WP51\REDEV\DGPBOS.RES

BOARD OF SUPERVISORS

DOCUMENTS DEPT

AUG 25 1997

Adopted - Board of Supervisors, San Francisco August 11, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
271-97-7

AUG 1 5 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 6-97-141 RESOLUTION NO. 761-97

[Welcoming the March to commemorate the 34th Anniversary of the March on Washington]

WELCOMING THE NATIONAL RAINBOW COALITION'S MARCH TO COMMEMORATE THE 34TH ANNIVERSARY OF THE MARCH ON WASHINGTON.

WHEREAS, August 28, 1963, Dr. Martin Luther King, Jr. led the March on Washington; and,

WHEREAS, On that day on the step of Lincoln Memorial in Washington D.C., Dr. King delivered the "I have a Dream" speech; and,

WHEREAS, August 28, 1997 is the 34th anniversary of the March on Washington; and,

WHEREAS, Today, people of color is faced with a state of emergency where the promises of "the dream" are seriously threaten; and,

WHEREAS, The major provisions of "the dream" were equal protection, equal opportunity, equal access and fair share for all Americans; and,

WHEREAS, This fall when school starts, there will be no African American enrolled in University of California Berkeley Boalt Hall, and there will be a 80% drop in enrollment of African American, Latino Americans, and Native American in University of California at Los Angeles; and,

WHEREAS, This dangerous pattern is reminiscent of segregation of public school; and

[SUPERVISOR TENG, BROWN, MEDINA] Katz, Newsom, Bierman, Ammiano

WHEREAS, On August 28, 1997 the National Rainbow Coalition will sponsor a march on the Golden Gate Bridge commemorating the March on Washington; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco welcomes the National Rainbow Coalition's March to commemorate the 34th Anniversary of the March on Washington.

[SUPERVISOR TENG, BROWN, MEDINA]

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Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-141

AUG 19 1997
Date Approved

Mayor

FILE NO. 6-97-142 RESOLUTION NO. 762-97

[Commending The Greater Geary Boulevard Merchants and Property Owners Association, Inc.]

COMMENDING THE GREATER GEARY BOULEVARD MERCHANTS AND PROPERTY OWNERS ASSOCIATION, INC. THE CITY AND COUNTY OF SAN FRANCISCO EXTENDS ITS DEEPEST PRAISE TO THE ORGANIZATION MEMBERS IN HONOR OF THE GREATER GEARY BOULEVARD MERCHANTS ASSOCIATION ANNUAL LUNCHEON ON AUGUST 12, 1997.

WHEREAS, The Greater Geary Boulevard Merchants and Property Owners Association, Inc. has been committed to the welfare of business, civic, educational, social and economic conditions in the Richmond District since 1946; and

WHEREAS, The Association has taken great strides in beautifying Geary Boulevard, demonstrating a strong sense of civic duty to the people residing in the Richmond District; and

WHEREAS, The dedication of the merchants and owners have ensured that the spirit and vitality of the community is maintained and strengthened; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Greater Geary Boulevard Merchants and Property Owners Association, Inc.; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its deepest praise to the organization members in honor of the Greater Geary Boulevard Merchants Association Annual Luncheon on August 12, 1997.

[Supervisor Teng], Kaufman, Medina, Newsom, Brown, Katz, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-142

AUG 19 1997

Date Approved

Mayor

DOCUMENTS DEPT.

SEP 05 1997

SAN FRANCISCO PUBLIC

FILE NO. 6-97-143 RESOLUTION NO. 763-97

[JCCCNC Day]

COMMENDING THE JAPANESE CULTURAL & COMMUNITY CENTER OF NORTHERN CALIFORNIA FOR ITS OUTSTANDING CONTRIBUTIONS TO THE JAPANESE COMMUNITY AND THE CITY OF SAN FRANCISCO AND DECLARING AUGUST 15, 1997 AS "JCCCNC DAY" IN SAN FRANCISCO.

WHEREAS, On August 15, 1997, the Japanese Cultural & Community Center of Northern California (JCCCNC) will hold its Twelfth Annual Awards Dinner, which honors outstanding contributors, individuals and organizations, to the Japanese American Community and the community at-large; and

WHEREAS, The JCCCNC was instrumental in organizing the 40th Anniversary of San Francisco/Osaka Sister City Relationship Conference in Osaka, Japan in May, 1997; and

WHEREAS, the JCCCNC was established in 1973 with the support and leadership of Nisei and Sansei community leaders in the San Francisco Bay Area; and

WHEREAS, JCCCNC has served the Japanese American community and greater San Francisco community through its cultural classes, children, youth and family activities, public programs on contemporary community issues and by offering affordable space to non-profit organizations serving the Japanese American community; therefore be it

[Supervisor Teng, Yaki], Bierman, Kaufman, Medina, Brown, Katz

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby commend JCCCNC for its outstanding contributions to the Japanese Community and the City of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares August 15, 1997 as "JCCCNC Day" in San Francisco.

[Supervisor Teng, Yaki]

BOARD OF SUPERVISORS

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-143

AUG 1 9 1997
Date Approved

Mayor

FILE NO. 6-97-145

RESOLUTION NO. 764-97

RECOGNIZING THE FIFTH ANNIVERSARY OF THE MY FAVORITE COP PROGRAM AND COMMENDING THE PARTICIPANTS IN OPERATION DREAM FOR THEIR CONTRIBUTIONS TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The *My Favorite Cop Program* makes it possible for San Franciscans to nominate and reward a police officer for his or her affirmative involvement in the community; and

WHEREAS, This program is San Francisco's way of paying tribute to the thousands of officers who give so much to our City; and

WHEREAS, July marked the fifth anniversary of this successful program which is a cooperative effort between the public and private sector to recognize San Francisco police officers who take that "extra step" by volunteering in drug education programs, creating youth mentor projects, attending community meetings on off-duty time as well as assuming extra duties above and beyond the call of duty; and

WHEREAS, *Operation Dream*, started by off-duty officers of the San Francisco Police Department's Housing Task Force, is a program with the goal of enriching the lives of boys and girls who reside in the housing projects by empowering them through a variety of educational and recreational activities; and

SUPERVISOR KAUFMAN, Newsom

BOARD OF SUPERVISORS

WHEREAS, 3900 children under the age of 15 live in San Francisco's 21 public housing complexes; and

WHEREAS, Many of these children who live in an environment of violence, crime and neglect lack a basic support network; and

WHEREAS, The activities of *Operation Dream* not only teach these children some basic life skills, they also serve to build a solid relationship between the public housing residents and the police officers; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes the Fifth Anniversary of the *My Favorite Cop Program* and commends the participants in *Operation Dream* for their contributions to the City and County of San Francisco.

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

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SEP 05 1997

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-145

AUG 19 1997
Date Approved

Mayor

FILE NO. 6-97-146 RESOLUTION NO. 765-97

[Commend Judy Griffin]
COMMENDING JUDY GRIFFIN ON HER RETIREMENT FROM THE SAN FRANCISCO JUVENILE PROBATION DEPARTMENT.

WHEREAS, Judy Griffin has served the people of San Francisco in various capacities at the San Francisco Juvenile Probation Department since 1965; and,

WHEREAS, Judy Griffin's professionalism and dedication has had a significant impact on San Francisco youth that are trying follow a lawful path in order to live long productive lives; and,

WHEREAS, Judy Griffin has been a committed Probation Officer, and has used her insight to implement innovative programs that have earned the praise of the community, and she has received the Public Managerial Excellence Reward from the San Francisco Chamber of Commerce; and,

WHEREAS, Judy Griffin's lifetime contribution to Juvenile Hall, the Probation Department and the City of San Francisco has left an important mark on her peers and the community; and,

WHEREAS, Judy Griffin is leaving her post as Assistant Chief Probation Officer to retire after 32 years of service; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends Judy Griffin on her retirement and offers her best wishes on all of her future endeavors.

Supervisor José Medina, Kaufman, Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-146

AUG 19 1997
Date Approved

Mayor

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SEP 05 1997
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 6-97-147 RESOLUTION NO. 766-97

(Commending Mr. Frederick Sutton)

RECOGNIZING THE COURAGOUS EFFORTS OF MR. FREDERICK SUTTON

WHEREAS, Mr. Frederick Sutton is a courageous, caring and considerate resident of Grove Street, and

WHEREAS, Mr. Frederick Sutton has gone above and beyond the call of duty in his efforts to clean up his neighborhood; and

WHEREAS, Mr. Frederick Sutton took it upon himself to sign a citizen's arrest form that serve to detain seven dangerous alleged drug dealers; and,

WHEREAS, Mr. Sutton continues to increase his vigilance by working with Ammel Park management and attending police meetings, and

WHEREAS, Mr. Sutton has had his car torched and his life threatened numerous times in response of his efforts to rid his neighborhood of drug dealers, and

WHEREAS, Mr. Sutton has repeatedly stood up to the gang members in his neighborhood and has bravely ignored their threats of retaliation; and

WHEREAS, Mr. Sutton's neighbors and family appreciate his courageous efforts in making their neighborhood safer; and,

WHEREAS, the Western Edition paper has recognized Mr. Frederick Sutton as neighborhood hero and as a positive role model for the youth of San Francisco; now, therefore be it

Supervisor Medina, Kaufman, Newsom, Teng

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes and appreciates the tireless and continued efforts of Mr. Frederick Sutton to rid his neighborhood of gang activity and drug dealing, and his attempts to make his neighborhood a safer place for everyone.

Supervisor Medina

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

SEP 05 1997

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-147

AUG 1 9 1997
Date Approved

Mayor

FILE NO. 7-97-13 RESOLUTION NO. 767-97

[Public Transportation]

APPROVING PARTIAL ABANDONMENT OF 38-GEARY SERVICE ON SATURDAYS TO FACILITATE THE IMPLEMENTATION OF 38L-GEARY LIMITED SERVICE ON SATURDAYS

WHEREAS, the Board of Supervisors is in receipt of Public Transportation Commission Resolution No. 97-089 adopted July 22, 1997 which Resolution reads as follows:

WHEREAS, The San Francisco Municipal Railway currently offers service between the outer Richmond and the Transbay Terminal using a local service, the 38-GEARY, and the 38L-GEARY LIMITED which operates weekdays only from approximately 9 AM - 6:30 PM; and

WHEREAS, Because of the success of the Limited on weekdays and heavy ridership and traffic congestion on Saturdays, the Transport Workers Union (Local 250-A) has recommended, and staff supports, the implementation of 38L-Geary Limited service on Saturdays; and

WHEREAS, No extra funds are required to operate the service since certain local runs will be converted to Limited stop service; and

WHEREAS, As proposed, local service would be scheduled to operate approximately every seven or eight minutes, and Limited service would be scheduled to operate approximately every seven or eight minutes, similar to present weekday afternoon service; and

WHEREAS, Currently, Saturday local 38-Geary service is evenly divided between four terminal locations: Ocean Beach at Cabrillo/La Playa; Ft. Miley at Clement/42nd Avenue; Sutro Heights Park at 48th Avenue/Pt. Lobos; and a short-turn at Geary/33rd Avenue; and

WHEREAS, Since coaches (and service hours) will be divided evenly between local and Limited operation, and all Limiteds use the terminal at Sutro Heights Park, increased service will be offered from 33rd Avenue west to 48th Avenue and Pt. Lobos; now, therefore, be it

RESOLVED, That this Public Transportation Commission does hereby authorize the Public Transportation Department to implement 38L-Geary Limited stop service on Saturdays; and be it further

RESOLVED, That in order to implement the proposed changes, this Commission authorizes the reduction in frequency of local service on Saturdays on the 38-Geary from every three to four minutes to every seven or eight minutes; and be it further

RESOLVED, That this Commission respectfully requests the Board of Supervisors to approve the aforementioned changes in service;

now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the aforementioned partial abandonments of service on Municipal Railway line 38-Geary.

DOCUMENTS DEPT.

SEP 05 1997

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
7-97-13

AUG 1 9 1997
Date Approved

Mayor

FILE NO. 18-97-6 RESOLUTION NO. 768-97

cc

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Crisp and Quesada Avenues, northwest and southeast corners, stopping Crisp Avenue (makes this uncontrolled intersection a 2-way STOP)

Wildwood Way and Eastwood Drive, northwest and southeast corners, stopping Eastwood Drive (makes this uncontrolled intersection a 2-way STOP)

Wildwood Way and Westwood Drive, northwest and southeast corners, stopping Westwood Drive (makes this uncontrolled intersection a 2-way STOP)

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 18-97-6

AUG 19 1997
Date Approved

Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

SEP 05 1997

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FILE NO. 19-97-5 RESOLUTION NO. 769-97

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

10-MINUTE PARKING TIME LIMIT, 7 AM - 9 AM AND 3 PM - 6 PM, SCHOOL DAYS - ESTABLISH

Oak Street, north side, between Gough and Franklin Streets

NO PARKING, 7 AM - 9 AM AND 3 PM - 6 PM, SCHOOL DAYS - ESTABLISH

Hickory Street, south side, between Gough and Franklin Streets

20-MINUTE PARKING TIME LIMIT - ESTABLISH

Christmas Tree Point Road, entire north side, east of Twin Peaks Boulevard

GREEN ZONE TIME EXTENSION (6 PM - 9 PM, MONDAY THROUGH SATURDAY; AND 9 AM - 9 PM, SUNDAY) - REVOKE

251 Balboa Street, south side, from 4th Avenue to 22 feet easterly (22-foot zone)

NO PARKING ANYTIME - ESTABLISH

Belgrave Avenue, south terminus, from the south curb in front of #1 Belgrave Avenue to 20 feet northerly (20-foot zone)

NO PARKING ANYTIME - RESCIND

Cesar Chavez Street, north side, from Mississippi Street to a point 202 feet west of Indiana Street

Cesar Chavez Street, south side, from the extension of the west property line of Mississippi Street to 3rd Street

Oak Street, north side, from Ashbury Street to 200 feet easterly (200-foot zone)

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING, 12 AM - 5 AM, EVERYDAY - ESTABLISH

Jennings Street, east side, between Cargo Way and Evans Avenue

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Carmelita Street, south terminus, south of Waller Street (adjacent to the Duboce Park steps)

Juniper Street, west side, from Folsom Street to south terminus

Truett Street, both sides, from Mason Street to west terminus

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Kearny Street, south terminus, south of Francisco Street

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND

Taraval Street, both sides, between 29th and 30th Avenues (1900 block)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND
TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - ESTABLISH

Peter Yorke Way, both sides, between Geary Expressway and Post Street

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Willow Street, north side, between Larkin and Polk Streets

10-MINUTE PARKING TIME LIMIT, 3 PM - 6 PM, EVERYDAY - ESTABLISH

Willow Street, north side, from Polk Street to 100 feet easterly (100-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Kansas Street, east side, from 20th Street to a point 60 feet south of 19th Street

Vermont Street, east side, between 19th and 20th Streets

DOCUMENTS DEPT.

SEP 05 1997

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
19-97-5

AUG 1 9 1997
Date Approved

Mayor

FILE NO. 19-97-6 RESOLUTION NO. 770-97

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

NO PARKING, 6 AM - 8 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH CARPOOL PERMITS - RESCIND
NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH CARPOOL PERMITS - ESTABLISH

4th Street, east side, from Folsom Street to 125 feet southerly (125-foot zone, change in effective hours only)

NO PARKING, 6 AM - 8 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH CARPOOL PERMITS - RESCIND

Mabini Street, both sides, between Folsom and Bonifacio Streets

NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH CARPOOL PERMITS - ESTABLISH

Mabini Street, west side, between Folsom and Bonifacio Streets

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-97-6

AUG 19 1997
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 05 1997

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 20-97-5 RESOLUTION NO. 771-97

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANE - ESTABLISH (3-MONTH TRIAL PERIOD)

Stockton Tunnel, east curb lane (northbound only), between Sacramento and Sutter Streets

MID-BLOCK CROSSWALKS - ESTABLISH

Fillmore Street, approximately 275 feet south of O'Farrell Street (along the extension of the north property line of Ellis Street)

Hickory Street, between Gough and Franklin Streets

Oak Street, between Gough and Franklin Streets, in front of #150 Oak Street

NO LEFT TURN - REVOKE

Alemany Boulevard, both directions, at Geneva Avenue

ONE-WAY STREET - ESTABLISH

Perry Street, westbound, between 3rd and 4th Streets

ONE-WAY STREET - REVOKE

Clementina Street, eastbound, between 3rd and Kaplan Streets

Clementina Street, eastbound, between 8th and Sumner Streets

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Main Street, east side, from Mission Street to 320 feet southerly

Supervisor Teng

BOARD OF SUPERVISORS

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Langton Street, east side, from Bryant Street to south terminus

San Jose Avenue, north side, between Alemany Boulevard and DeLong Street

Stanyan Street, west side, from John F. Kennedy Drive to 155 feet southerly (155-foot zone)

Sutter Street, south side, from Market Street to 33 feet westerly (33-foot zone between crosswalks, opposite Sansome Street)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - RESCIND

Franklin Street, east side, between Hayes and Grove Streets

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

Franklin Street, west side, between Page and Fulton Streets

TOW-AWAY, NO STOPPING, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

2nd Street, east side, between Brannan and Bryant Streets

2nd Street, east side, between Bryant and Harrison Streets

MULTIPLE TURN LANES - ESTABLISH

2nd Street, northbound, at Harrison Street (within channelized right turn area)

NO RIGHT TURN - ESTABLISH

2nd Street, northbound, at Harrison Street (from the #2 lane, north of the traffic island)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

2nd Street, northbound, at Bryant Street

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

4th Street, east side, between Harrison and Rizal Streets

BOARD OF SUPERVISORS

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TOW-AWAY, NO STOPPING ANYTIME, EXCEPT SUNDAY - REVOKE
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Mission Street, north side, from 3rd Street to 310 feet westerly (310-foot zone)

BICYCLE LANE - ESTABLISH

Cesar Chavez Street, north curb lane (westbound), between 3rd Street and Pennsylvania Avenue

Cesar Chavez Street, south curb lane (eastbound), from Tennessee Street to a point 160 feet west of Mississippi Street

LEFT LANE MUST TURN LEFT - ESTABLISH

Cesar Chavez Street, eastbound, at Minnesota Street

RIGHT LANE MUST TURN RIGHT - ESTABLISH

Cesar Chavez Street, eastbound, at 3rd Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Cesar Chavez Street, north side, between Mississippi Street and Pennsylvania Avenue

Cesar Chavez Street, south side, from Pennsylvania Avenue to a point 220 feet west of Indiana Street

Cesar Chavez Street, south side, from a point 160 feet west of Mississippi Street to a point 60 feet west of Pennsylvania Avenue

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 20-97-5

AUG 19 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 33-97-4 RESOLUTION NO. 772-97

(Appointment)

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO REDEVELOPMENT COMMISSION.

Resolved, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Commission pursuant to the provisions Section 33110 of the Community Redevelopment Act of the State of California.

Ms. Neli Palma. For the term to expire September 3, 2000, vice James Morales.

MAYOR
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-97-4

AUG 19 1997
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 05 1997
SAN FRANCISCO

FILE 33-97-5 RESOLUTION NO 773-97

(Appointment)

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO PORT COMMISSION.

Resolved, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designating person as a member of the San Francisco Port Commission pursuant to the provisions Section 3.580 of the San Francisco Charter.

Ms. Kimberly Brandon, for the term to expire May 1, 2001, vice Preston Cook, term expired May 1, 1997.

MAYOR

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-97-5

AUG 19 1997
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 05 1997
SAN FRANCISCO

FILE NO. 40-97-16 RESOLUTION NO. 774-97

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "H" IN THE LAKESIDE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 794-79 established Residential Permit Parking Area "H"; and by Resolution Nos. 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88, 686-88, 162-89, 193-89, 731-89, 427-90, 824-90, 503-91, 850-92, 935-93, 88-94 and 344-94 made revisions thereto; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "H"; and

WHEREAS, Public hearings held on December 16, 1996 and April 25, 1997, and a parking survey conducted on April 4, 1997, indicated that the majority of the residents favored said inclusion; now, therefore, be it

RESOLVED, That the parking time limitations of one (1) hour, 8 a.m. to 6 p.m., Monday through Friday, shall apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "H" on the following streets:

Paloma Avenue, between Ocean Avenue and Junipero Serra Boulevard, both sides; including Lots 1, 2, 3, 4 and 5 of Block 6903; Lots 4, 5, 6, 7, 8, 9, 10, 11 and 12 of Block 6904; Lots 20 and 1 of Block 6905; Lots 22 and 1 of Block 6907; Lots 26, 27, 28, 29, 30 and 1 of Block 6908; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 794-79, 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88, 686-88, 162-89, 193-89, 731-89, 427-90, 824-90, 503-91, 850-92, 935-93, 88-94 and 344-94 shall apply.

SUPERVISOR TENG

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-97-16

AUG 19 1997
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT.

SEP 05 1997

SAN FRANCISCO

FILE NO. 45-97-85 RESOLUTION NO. 775-97

[Waiver of Five Year Deadline]

AUTHORIZING THE CITY ATTORNEY TO WAIVE THE FIVE YEAR DEADLINE WITHIN WHICH TO BRING THE CASE, *TO, ET.AL. V. CITY AND COUNTY OF SAN FRANCISCO, ET.AL.*, SAN FRANCISCO SUPERIOR COURT CASE NO. 947274, TO TRIAL

WHEREAS, The action *TO ET.AL. V. CITY AND COUNTY OF SAN FRANCISCO ET.AL.*, San Francisco Superior Court case no. 947274, involves alleged property damage to the hillside located between 7th and 8th Avenues and Moraga and Ortega Streets; and,

WHEREAS, The City is awaiting a decision from the Federal Emergency Management Agency (FEMA) on the City's request for funds to repair the hillside; and,

WHEREAS, The repair of the hillside will render the action *TO ET.AL. V. CITY AND COUNTY OF SAN FRANCISCO ET.AL.*, San Francisco Superior Court case no. 947274, moot; and,

WHEREAS, The plaintiffs in the *To* action must bring their case to trial no later than November 13, 1997 to avoid dismissal; and,

WHEREAS, FEMA may not make a decision on the City's request for funds to repair the hillside before November 13, 1997; now therefore, be it

RESOLVED, That the City Attorney is authorized to waive the five year deadline within which the action *TO ET.AL. V. CITY AND COUNTY OF SAN FRANCISCO ET.AL.*, San Francisco Superior Court case no. 947274 must be brought to trial.

cc

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 45-97-85

AUG 19 1997
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 05 1997
SAN FRANCISCO

FILE NO. 47-97-3

RESOLUTION NO. 776-97

[Award of Management Agreement]

CONFIRMING AWARD OF THE MANAGEMENT AGREEMENT FOR OPERATION OF THE ST. MARY'S SQUARE GARAGE AND THE 16TH & HOFF GARAGE.

WHEREAS, In accordance with Board of Supervisors Ordinance No. 478-96, approved by the Mayor on December 20, 1996, the Real Estate Department advertised in the City's official newspaper that sealed bids would be received by the Real Estate Department and opened at 2:00 p.m. on February 6, 1997, for the purpose of operating two public automobile parking facilities, known as the St. Mary's Square Garage and the 16th & Hoff Garage (the "Garages"), located at 433 Kearny Street, San Francisco and 42 Hoff Street, San Francisco, respectively; and

WHEREAS, The Real Estate Department, in response to the Invitation for Bids, received requests for bid packages from twelve firms; and

WHEREAS, Six of the twelve firms submitted Financial Responsibility and Experience Questionnaires and all six were determined to have met the minimum requirements to bid on the Management Agreement for operation of the Garages; and

WHEREAS, A representative of the Real Estate Department, immediately following the hour of 2:00 p.m. on February 6, 1997, opened the sealed bids received, which were as follows:

(Real Estate)

BOARD OF SUPERVISORS

Firm	Bid	HRC Preference	Adjusted Bid
Parking Concepts, Inc./ Daja, Inc.	$61,356.00	7.5%	$56,754.30
Five Star Parking/ Universal Parking	$56,818.00	0%	$56,818.00
Federal Auto Parks/ Allright Parking	$77,665.58	10%	$69,899.02
City Park	$89,895.00	0%	$89,895.00

WHEREAS, Parking Concepts, Inc./Daja, Inc. was determined to be the lowest, responsive and responsible bidder; and,

WHEREAS, The Real Estate Department submitted the bid documents to the Human Rights Commission for review and said documents were determined to be in conformity with its rules and regulations; and

WHEREAS, The Parking and Traffic Commission, at its meeting of July 1, 1997, approved Resolution No. 134-97-PTC, recommending that the Board of Supervisors award the Management Agreement for operation of the Garages to Parking Concepts, Inc./Daja, Inc.; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and determines that the bid of Parking Concepts, Inc./Daja, Inc. is the lowest, responsive and responsible bid and as such awards said Management Agreement to Parking Concepts, Inc./Daja, Inc. for operation of the St. Mary's Square and 16th & Hoff Garages.

RECOMMENDED:

Director, Parking Authority

Director of Property

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BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 05 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-97-3

AUG 1 9 1997
Date Approved

Mayor

FILE NO.: 48-97-52

RESOLUTION NO: 777-97

RO#97036

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF LARRY BANNER FOR $15,000.00.,

WHEREAS, Larry Banner has filed a claim against the City and County of San Francisco for personal injury;

WHEREAS, The Police Department of the City and County of San Francisco has recommended settlement of said claim by payment of $15,000.00;

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $15,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Attorney

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

RECOMMENDED:

San Francisco Police Department

FRED LAU
Chief

APPROVED:

San Francisco Police Commission

LT. MANUEL BARRETTA
Secretary

1G-AGF-AAA 38-00-00
385036 05311 $15,000.00

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-52

AUG 19 1997

Date Approved

Mayor

DOCUMENTS DEPT.

SEP 05 1997

SAN FRANCISCO

FILE NO. 48-97-53

RESOLUTION NO. 778-97
RO#97042

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF HENSEL PHELPS CONSTRUCTION CO. FOR $815,000.

WHEREAS, Hensel Phelps Construction Co. has filed a claim against the City and County of San Francisco for construction contract damages; and

WHEREAS, The Fine Arts Museums of the City and County of San Francisco has recommended settlement of said claim by payment in the amount of $815,000; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $815,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

GEORGE K. WONG
Deputy City Attorney

RECOMMENDED:

FINE ARTS MUSEUMS OF SAN FRANCISCO

HARRY PARKER
Director

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

FINE ARTS MUSEUMS
BOARD OF SUPERVISORS
1G-AGF-AAA 97-09-61
975049 05311 $815,000.00

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Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-53

AUG 19 1997
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 05 1997
SAN FRANCISCO

FILE NO. 48-97-54

RESOLUTION NO. 779-97

RO#97039

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ANNIE M. GLOSTON IN THE SUM OF $6,091.27.

WHEREAS, Annie M. Gloston have filed a claim against the City and County of San Francisco for property damage.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $6,091.27

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,091.27 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $6,091.27

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-54

AUG 19 1997
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 05 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 48-97-55

RESOLUTION NO. 780-97

RO#97040

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ELIOT CANICK IN THE SUM OF $15,000.

WHEREAS, Eliot Canick have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $15,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $15,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $15,000.00

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-55

AUG 19 1997
Date Approved

Mayor

DOCUMENTS DEPT

SEP 05 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 48-97-57

RESOLUTION NO. 781-97

RO#97055

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF RUBY L. GARNER FOR $8,500.00.

WHEREAS, Ruby L. Garner has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The Municipal Railway of the City & County of San Francisco has recommended settlement of said claim by payment of $8,500.00;

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,500.00 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

5M-AAA-AAA 35-00-00
352730 05311 $8,500.00

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-97-57

AUG 19 1997
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 05 1997

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 48-97-58

RESOLUTION NO. 782-97

RO#97057

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF GEICO INSURANCE COMPANY SUBROGEE OF DARWIN TEJADA FOR $8,281.83.

WHEREAS, Geico Insurance Company Subrogee of Darwin Tejada has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The Municipal Railway of the City & County of San Francisco has recommended settlement of said claim by payment of $8,281.83;

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,281.83 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

5M-AAA-AAA 35-00-00
352730 05311 $8,281.83

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-58

AUG 19 1997
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 05 1997

SAN FRANCISCO
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FILE NO. 48-97-59

RESOLUTION NO. 783-97

RO#97054

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CALIFORNIA STATE AUTOMOBILE ASSOCIATION AS SUBROGEE OF ANITA HEAD FOR $7,072.19.

WHEREAS, California State Automobile Assication as subrogee of Anita Head has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The Municipal Railway of the City & County of San Francisco has recommended settlement of said claim by payment of $7,072.19;

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,072.19 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

5M-AAA-AAA 35-00-00
BOARD OF SUPERVISORS
352730 05311 $7,072.19

CC

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-97-59

AUG 19 1997
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 05 1997

SAN FRANCISCO
PUBLIC

FILE NO. 48-97-60 RESOLUTION NO. 784-97

RO#97048

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF BPBH HOUSING CORPORATION FOR $15,000.

WHEREAS, BPBH Housing Corporation have filed a claim against the City and County of San Francisco for property damages; and

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $15,000; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $15,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

MARK A. PRIMEAU
Director of Public Works

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

5WwAAA-AAA 47-00-00
477903 05311 $15,000.00

NAME OF SUPERVISOR/COMMITTEE/DEPARTMENT
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-60

AUG 19 1997
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 49-97-2 RESOLUTION NO. 785-97

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM BY THE STATE DEPARTMENT OF HEALTH SERVICES ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO AGAINST THE FEDERAL HEALTH CARE FINANCING ADMINISTRATION IN THE AMOUNT OF $1,672,598.

WHEREAS, the State Department of Health Services has filed a claim on behalf of the City and County of San Francisco against the Federal Health Care Financing Administration for disallowed Medi-Cal claims; and

WHEREAS, The Department of Public Health of the City and County of San Francisco has recommended approval of the settlement of said claim by receipt of $1,672,598; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.24(b) of the San Francisco Administrative Code, settlement and compromise of said claim by receipt of $1,672,598 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

SANDRA HERNANDEZ, M.D.
Director

APPROVED:

HEALTH COMMISSION

Secretary

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 49-97-2

AUG 19 1997
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 84-97-5 RESOLUTION NO. 786-97

[Acquisition of Real Property]

APPROVING AND AUTHORIZING AN AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY IN THE TENDERLOIN DISTRICT GENERALLY DESCRIBED AS 201 HYDE STREET (LOT 3 IN ASSESSOR'S BLOCK 336) FOR OPEN SPACE PURPOSES AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The Recreation and Park Commission desires to purchase the real property in the Tenderloin District generally described as 201 Hyde Street (Lot 3 in Assessor's Block 336) (the "Property") as Public Open Space for development of a Tenderloin Pre-School Playground; and

WHEREAS, The Director of Property has negotiated an Agreement of Purchase and Sale of Real Estate (the "Agreement of Purchase"), a copy of which is on file with the Clerk of the Board in File No. 84-97-5 at a purchase price of $285,000, with William R. Costello, Jr., Receiver, as Seller; and

WHEREAS, Under the Agreement of Purchase the City is purchasing the Property "as is" and except for up to $25,000 for the removal of any underground storage tanks, is releasing the owner of the Property and the Receiver from any claims that City may have based on the environmental condition of the Property, and is indemnifying, defending, and holding harmless the Receiver against any environmental investigation or remedial obligations required of the Receiver and arising solely as a result of the Receiver being in the chain of title to the Property; and

(Real Estate)

WHEREAS, The City Planning Commission on July 24, 1997 in Resolution No. 14428, a copy of which is on file with the Clerk of the Board in File No. 84-97-5 found the playground project contemplated by this proposed purchase to be in conformity with the City's General Plan and to be consistent with the Eight Priority Policies of City Planning Code Section 101.0; now, therefor, be it

RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the City Planning Commission that the project contemplated by this purchase of real property is in conformity with the General Plan and is consistent with the Eight Priority Policies of City Planning Code Section 101.1; and be it

FURTHER RESOLVED, That in accordance with the recommendations of the Recreation and Park Commission, General Manager of the Recreation and Park Department and the Director of Property, this Board hereby approves that certain Agreement of Purchase on file with the Clerk of the Board and authorizes the Director of Property to accept a deed to Lot 3 in Assessor's Block 336 in consideration of the purchase price in the amount of $285,000, plus title insurance and escrow fees not to exceed $3,000, from the Fiscal Year appropriation listed below, and to do all things and execute and deliver any and all escrow instructions or other documents which he or the City Attorney may

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deem necessary or advisable in order to consummate the purchase of Lot 3 in Assessor's Block 336 pursuant to the Agreement of Purchase and Sale approved by this Resolution.

RECOMMENDED:

See File for Signature
General Manager
Recreation and Park Department
Pursuant to Resolution No. 14364 and
Resolution No. 9705-052

2S-OPS-APR
RECNSOPENCAP 06611 Proj.CRP309
$288,000 available FY 1997-98
(includes closing costs)

Appropriation No.

See File for Signature
Controller

See File for Signature
Director of Property

KCWPRECPARK\4345REB2.DOC

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 84-97-5

AUG 19 1997
Date Approved

Mayor

FILE NO. 92-97-13.2 RESOLUTION NO. 787-97

[Appointment]
APPOINTING MEMBER TO THE ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Advisory Council to the Commission on the Aging, pursuant to the provisions of the San Francisco Administrative Code, Section 5.54, for the term specified:

Adoracion Jimenez (Seat 20309 - nominee of Supervisor Medina), vice Wende Chan, term expired March 31, 1997, for a new two-year term ending March 31, 1999.

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-97-13.2

AUG 19 1997
Date Approved

Mayor

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FILE NO. 92-97-31 RESOLUTION NO. 788-97

[Appointment]
APPOINTING SUPERVISOR MICHAEL YAKI AS A MEMBER OF THE ASSOCIATION OF BAY AREA GOVERNMENTS, EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Michael Yaki to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified:

Supervisor Michael Yaki (Seat 10301/Regular Position), vice himself, term expired June 30, 1997, for a new two-year term ending June 30, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yee

Excused: Supervisor Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-97-31

AUG 19 1997
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT.

SEP 05 1997

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FILE NO. 92-97-31.1 RESOLUTION NO. 789-97

[Appointment]
APPOINTING SUPERVISOR SUSAN LEAL AS A MEMBER OF THE ASSOCIATION OF BAY AREA GOVERNMENTS, EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Susan Leal to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified:

Supervisor Susan Leal (Seat 10302/Regular Position), vice herself, term expired June 30, 1997, for a new two-year term ending June 30, 1999.

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-997-31.1

AUG 19 1997
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 92-97-31.2 RESOLUTION NO. 790-97

[Appointment]
APPOINTING SUPERVISOR LESLIE KATZ AS A MEMBER OF THE ASSOCIATION OF BAY AREA GOVERNMENTS, EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Leslie Katz to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified:

Supervisor Leslie Katz (Seat 10303/Alternate Position), vice herself, term expired June 30, 1997, for a new two-year term ending June 30, 1999.

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Medina Newsom Teng Yaki Yee

Excused: Supervisor Katz

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-31.2

AUG 19 1997
Date Approved

Mayor

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FILE NO. 92-97-31.3 RESOLUTION NO. 791-97

[Appointment]
APPOINTING SUPERVISOR AMOS BROWN AS A MEMBER OF THE ASSOCIATION OF BAY AREA GOVERNMENTS, EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Amos Brown to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified:

Supervisor Amos Brown (Seat 10304/Alternate Position), vice himself, term expired June 30, 1997, for a new two-year term ending June 30, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Medina Newsom Teng Yaki Yee

Excused: Supervisor Brown

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-31.3

AUG 19 1997
Date Approved

Mayor

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FILE NO. 92-97-33 RESOLUTION NO. 792-97

[Appointment]
APPOINTING MEMBER TO THE VETERANS AFFAIRS COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

Veronika Cauley (Seat 23802 - at-large), vice John S. Griswold, deceased, for unexpired portion of four-year term ending January 31, 2001.

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-97-33

AUG 19 1997
Date Approved

Mayor

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FILE NO. 92-97-37.1 RESOLUTION NO. 793-97

[Appointments]
APPOINTING MEMBERS TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code, Section 1572.5, and the San Francisco Administrative Code, Section 44.3, for the terms specified:

Joan Slaughter (Seat 20009 - Age Group), vice herself, term expired September 30, 1996, for new three-year term ending September 30, 1999.

David Ishida (Seat 20010 - Commission on the Aging), vice Merle L. Espaldon, term expired September 30, 1995, for new three-year term ending September 30, 1998.

Ann Rovere (Seat 20015 - at-large member), vice herself, term expired September 30, 1995, for new three-year term ending September 30, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-97-37.1

AUG 19 1997
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 92-97-38 RESOLUTION NO. 794-97

[Appointments]
APPOINTING MEMBERS TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board, pursuant to the provisions of Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.12 through 2B19, for the terms specified:

Alec Lambie, (Seat 21001 - Board No. 1/Regular Position), vice himself, term expired September 1, 1997, for a new three-year term ending September 4, 2000.

Robert Reese (Seat 21005 - Board No. 1/Hearing Officer, Alternate Position), vice himself, term expired September 1, 1997, for a new three-year term ending September 4, 2000.

Hayes Miles (Seat 21006 - Board No. 1/Hearing Officer, Alternate Position), vice himself, term expired September 1, 1997, for a new three-year term ending September 4, 2000.

Ronald Chun (Seat 21007 - Board No. 2/Regular Position), vice himself, term expired September 1, 1997, for a new three-year term ending September 4, 2000.

Joanne M. McEachern (Seat 21010 - Board No. 2/Hearing Officer, Alternate Position), vice herself, term expired September 1, 1997, for a new three-year term ending September 4, 2000.

Owen Brady (Seat 21013 - Board No. 2/Hearing Officer, Alternate Position), vice himself, term expired September 1, 1997, for a new three-year term ending September 4, 2000.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-97-38

AUG 19 1997
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 05 1997

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FILE NO. 101-97-5 RESOLUTION NO. 795-97

RO#97038

[Appropriations Limit]

ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 1997-98 PURSUANT TO CALIFORNIA CONSTITUTION ARTICLE XIII B.

WHEREAS, Article XIII B of the California Constitution provides that the annual appropriations of the City and County of San Francisco which are subject to said Article may not exceed the Appropriations Limit for the prior year, with adjustments as provided in said Article XIII B; and

WHEREAS, The California Government Code, Section 7901, defines the terms, and Section 7902 (b) sets forth the equations to be used to determine San Francisco's annual Appropriations Limit, according to the following formula:

"(b) For the 1981-82 fiscal year each year thereafter, the appropriations limit of the state and each local jurisdiction shall equal the appropriations limit for the prior fiscal year multiplied by the lesser of the change in cost of living for the calendar year in which the fiscal year begins or the change in California per capita personal income for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, the product multiplied by the change in population of the local jurisdiction for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, and adjusted for other changes required or permitted by Article XIII B of the California Constitution."

WHEREAS, The resulting calculation establishing San Francisco's 1997-98 Appropriations Limit is:

$ 1,296,120,529 X 1.0467 X 1.0284 = $ 1,311,807,529

WHEREAS, A transfer of $15,687,000 of the City's Appropriations Limit must be made to the State of California in order to receive a state trial court funding block grant of an equivalent amount resulting in a Net Appropriations Limit of:

$ 1,311,807,529 - $15,687,000 = $ 1,296,120,529

WHEREAS, For future Appropriations Limit Calculations pursuant to said Article, the City will use the gross appropriations limit of $1,311,807,529; and

WHEREAS, This matter has been considered at a regularly scheduled meeting of the Board of Supervisors for the City and County of San Francisco; and

WHEREAS, The documentation used to determine the Appropriations Limit for the City and County of San Francisco for fiscal year 1997-98 was available for public inspection in the office of the Clerk of the Board of Supervisors for at least fifteen (15) days prior to said regularly scheduled meeting; now, therefore, be it

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RESOLVED, That the City and County of San Francisco elects to use the percentage change in California per capita personal income from the previous year as the measure of "change in the cost of living" for purposes of computation of its Appropriations Limit pursuant to Article XIII B of the California Constitution for fiscal year 1997-98; and

RESOLVED, That the net appropriations limit for fiscal year 1997-98 is established as $1,296,120,529.

RECOMMENDED: _____
Edward Harrington,
Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No. 101-97-5

AUG 1 9 1997
Date Approved

_____
Mayor

FILE NO. 148-97-4 RESOLUTION NO. 796-97

(Settlement Award - State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ACCEPT AND EXPEND A MITIGATION SETTLEMENT IN THE AMOUNT OF $250,000 TO CONSTRUCT THE CIVIC CENTER PLAZA PLAYGROUND.

WHEREAS, The State Office Building Project has been required through a civil settlement action to contribute $250,000 for the construction of a second playground in the Civic Center Plaza between Larkin and Grove Streets (Civic Center Playground Project) as mitigation for construction of the State office building at 455 Golden Gate Avenue; and

WHEREAS, The Department of Public Works is managing the design and construction of the Civic Center Playground Project on behalf of the Recreation and Park Department; and,

WHEREAS, The Civic Center Playground Project is estimated to cost $445,768; and

WHEREAS, The remaining $195,768 in project costs will be funded through the City's Open Space Fund; now, therefore be it

RESOLVED, that this Board of Supervisors hereby authorizes the Department of Public Works to accept and expend State mitigation settlement funds in the amount of $250,000 for the Civic Center Playground Project, and to execute any and all documents necessary therefor.

SUPERVISORS TENG, MEDINA, NEWSOM

BOARD OF SUPERVISORS

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works and City Architect

APPROVED:

Mayor's Office

APPROVED:

Controller's Grant Division

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

SEP 05 1997

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Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
148-97-4

AUG 1 9 1997
Date Approved

Mayor

FILE NO. 150-97-2 RESOLUTION NO. 797-97

(Grant - State Funds)

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS OF $22,300 FROM CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR INSTALLATION OF SANITATION EQUIPMENT AT SAN FRANCISCO MARINA SMALL CRAFT HARBOR.

WHEREAS, The Recreation and Park Commission of the City and County of San Francisco is desirous of developing a boat pumpout / dump station facility at the San Francisco Marina Small Craft Harbor to meet the needs of the boaters and to provide public access to these facilities; and

WHEREAS, The California Department of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other public agencies for the construction and development of boat pumpout / dump station facilities; and

WHEREAS, The Recreation and Park Department has purchased equipment to construct a pumpout / dump station at the San Francisco Marina; and

WHEREAS, The Recreation and Park Commission of the City and County of San Francisco is willing to enter into an agreement to provide for the operation and maintenance of the proposed facilities at no cost to the State; now, therefore, be it

RESOLVED, That the City and County of San Francisco, Board of Supervisors, does hereby:

1. Approve the application, acceptance and expenditure of grant funds of $22,300 from the California Department of Boating and Waterways for the purpose of developing a public use boat pumpout / dump station facility at the San Francisco Marina; and

///

///

2. Appoints the General Manager of the Recreation and Park Department as agent of the City and County of San Francisco to conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the aforementioned project.

Joel B. Robinson, General Manager
Recreation and Park Department

Willie L. Brown, Jr., Mayor
City and County of San Francisco

Grant Division, Controller's Office

///

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SEP 05 1997
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Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
150-97-2

AUG 1 9 1997
Date Approved

Mayor

FILE NO. 172-97-56 RESOLUTION NO. 798-97

(District Attorney - Bad Check Enforcement Program)

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO ENTER INTO AN AGREEMENT WITH NATIONAL REVENUE CORPORATION TO CONDUCT A BAD CHECK ENFORCEMENT PROGRAM PURSUANT TO STATE LAW, AND DECLARING THAT SUFFICIENT FUNDS ARE AVAILABLE TO FUND SUCH A PROGRAM.

WHEREAS, Section 1001.60 of the California Penal Code authorizes a District Attorney, upon adoption of a resolution of the Board of Supervisors declaring that there are sufficient funds available to fund the program, to create a bad check enforcement program conducted by the District Attorney or by a private entity under contract with the District Attorney, providing an educational diversion program for bad check writers and their victims; and

WHEREAS, The District Attorney of the City and County of San Francisco has determined that the City and County of San Francisco would benefit from a bad check enforcement program established pursuant to Section 1001.60 of the California Penal Code; and

WHEREAS, The District Attorney has determined that the City and County of San Francisco would best be served by having the bad check enforcement program conducted by a private entity knowledgeable and experienced in conducting such programs; and

WHEREAS, After reviewing offers from two companies experienced in conducting bad check enforcement programs, the District Attorney has determined that the City and County of San Francisco would best be served by having National Revenue Corporation (NRC) conduct the bad check enforcement program under an arrangement whereby NRC would compensate the City according to a written contract agreed to by both parties, wherein NRC will fully fund salary and benefits for 3 ½ District Attorney employees and give the City a portion of the authorized, statutory fees collected from participants in the enforcement program; and

WHEREAS, The Civil Service Commission of the City and County of San Francisco has approved the agreement between the District Attorney and NRC; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares that sufficient funds are available to fund the District Attorney's bad check enforcement program as described above; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the District Attorney to enter into a written agreement with NRC to conduct the bad check enforcement program under the fiscal arrangement described above, in accordance with a written agreement approved by the Purchaser and approved as to form by the City Attorney.

FUNDS AVAILABLE
~~RECOMMENDED:~~

Ed Harrington
Controller

SUPERVISOR KAUFMAN

SUPERVISOR KAUFMAN, Medina, Newsom, Teng, Katz, Bierman

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 05 1997

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
172-97-56

AUG 1 9 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 223-97-23 RESOLUTION NO. 799-97

DETERMINING THAT THE ISSUANCE OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE LICENSE FOR SMART & FINAL #438, LOCATED AT 355 BAYSHORE BOULEVARD, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Smart & Final #438 is seeking the issuance of a Type 21 off-sale general alcoholic beverage license, located at 355 Bayshore Boulevard; and

WHEREAS, The Planning Department has verified that the area is zoned properly, and;

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 21 off-sale general alcoholic beverage license to Smart & Final #438, located at 355 Bayshore Boulevard, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 223-97-23

AUG 19 1997

Date Approved

Mayor

DOCUMENTS DEPT.

SEP 05 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 223-97-24 RESOLUTION NO. 800-97

DETERMINING THAT THE ISSUANCE OF A TYPE 63 ON-SALE BEER AND WINE HOSPITAL LICENSE TO EPISCOPAL HOMES FOUNDATION, OWNER AND OPERATOR OF SAN FRANCISCO TOWERS, LOCATED AT 1661 PINE STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Episcopal Homes Foundation, owner and operator of San Francisco Towers is seeking the issuance of a Type ;63 on-sale beer and wine hospital license, located at 1661 Pine Street; and

WHEREAS, The Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore be it

RESOLVED, That is accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that issuance of a Type 63 on-sale beer and wine hospital license to Episcopal Homes Foundation, owner and operator of San Francisco Towers, located at 1661 Pine Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-97-24

AUG 19 1997
Date Approved

Willie L. Brown Jr.
Mayor

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